



XIWANG PROPERTY HOLDINGS COMPANY LIMITED

西王置業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2088)

FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING (the "MEETING") (OR AT ANY ADJOURNMENT THEREOF)

I/We¹, _____
of _____
being the registered holder(s) of² _____ ordinary shares of HK\$0.10 each in the capital of Xiwang Property Holdings Company Limited (the "Company"), HEREBY APPOINT³ the Chairman of the Meeting, or _____
of _____
as my/our proxy to attend and vote for me/us at the Meeting (or at any adjournment thereof) of the Company to be held at Boardrooms 3-4, Mezzanine Floor, Renaissance Hong Kong Harbour View Hotel, No.1 Harbour Road, Wanchai, Hong Kong at 3 p.m. on 30 November 2022 to consider and, if thought fit, pass the resolutions as set out in the notice (the "Notice") convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION ⁹		FOR ⁴	AGAINST ⁴
1.	To approve, confirm and/or ratify the Financial Services Framework Agreement and the Proposed Annual Caps (all as defined and described in the circular of the Company dated 8 November 2022), the implementation of the deposit services thereunder, and all other transactions contemplated thereunder and in connection therewith and any other ancillary documents; and to authorise the directors of the Company for and on behalf of the Company to sign, seal, execute, perfect, perform, deliver all such agreements, instruments, documents and deeds, and do all such acts and things and take all such steps as they may in their discretion consider necessary, desirable or expedient for the implementation of and/or giving effect to the Financial Services Framework Agreement and the Proposed Annual Caps, the implementation of the deposit services thereunder, and all other transactions contemplated thereunder and to approve, confirm and ratify all such acts and things the directors have done.		
SPECIAL RESOLUTION ⁹		FOR ⁴	AGAINST ⁴
2.	To approve the adoption of the New Bye-laws.		

Signature⁵: _____

Dated this _____ day of _____, 2022

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares to which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, YOU SHOULD TICK THE APPROPRIATE BOX UNDER THE COLUMN MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, YOU SHOULD TICK THE APPROPRIATE BOX UNDER THE COLUMN MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution put to the Meeting other than those referred to in the Notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting thereof.
- Where there are joint holders of any ordinary shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such ordinary shares as if he was solely entitled thereto; but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- The description of these resolutions is by way of summary only. The full text appears in the Notice issued by the Company unless otherwise stated, capitalized terms used herein have the meaning as ascribed to them in the Company's circular dated 8 November 2022.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.

* For identification purposes only