

LONGFOR¹

龙湖

LONGFOR GROUP HOLDINGS LIMITED

龍湖集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 960)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (THE “AGM”) TO BE HELD ON FRIDAY, 16 JUNE 2023 (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(Note 1) _____
of (address) _____
being the registered holder(s) of ^(Note 2) _____ ordinary share(s) of HK\$0.01 each in the share capital of Longfor Group Holdings Limited (the “Company”), hereby appoint the chairman of the AGM of the Company, or ^(Note 3) _____
of (address) _____
email address ^(Note 4) _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM to be held by way of electronic means on Friday, 16 June 2023 at 2:30 p.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the AGM as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the AGM and/or at any adjournment thereof:

	ORDINARY RESOLUTIONS	FOR ^(Note 6)	AGAINST ^(Note 6)
1	To receive and consider the audited consolidated financial statements and the report of the directors and the independent auditor's report for the year ended 31 December 2022		
2	To declare a final dividend of RMB0.80 per share for the year ended 31 December 2022		
3	(i) To re-elect Mr. Zhao Yi as an executive director of the Company		
	(ii) To re-elect Mr. Frederick Peter Churchouse as an independent non-executive director of the Company		
	(iii) To re-elect Mr. Zhang Xuzhong as an executive director of the Company		
	(iv) To re-elect Ms. Shen Ying as an executive director of the Company		
	(v) To re-elect Mr. Xia Yunpeng as non-executive director of the Company		
	(vi) To re-elect Mr. Leong Chong as an independent non-executive director of the Company		
	(vii) To authorise the board of directors of the Company to fix the directors' remuneration		
4	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix their remuneration		
5	To give a general mandate to the Directors to issue new shares of the Company (Ordinary Resolution No.5 of the notice of AGM)		
6	To give a general mandate to the Directors to repurchase shares of the Company (Ordinary Resolution No.6 of the notice of AGM)		
7	To extend the general mandate to be given to the directors to issue shares (Ordinary Resolution No. 7 of the notice of AGM)		

Date: _____, 2023

Shareholder's Signature(s) ^(Note 7): _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy (or proxies) other than the chairman is preferred, please strike out “the chairman of the AGM of the Company, or” and insert the name(s) and address(es) of the proxy (or proxies) desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.
- Registered shareholders are requested to provide a valid email address of his or her proxy (except appointment of “The Chairman of the AGM”) for the proxy to receive the login and access code to participate online to the e-Meeting System.
- The description of these resolutions is by way of summary only. The full text appears in the notice convening the AGM.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the AGM and/or at any adjournment thereof other than those referred to in the notice convening the AGM.
- This form of proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of this form of proxy purporting to be signed on behalf of a corporation by an officer thereof, it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this form on behalf of the corporation without further evidence of the fact.
- Any member entitled to attend and vote at the AGM of the Company is entitled to appoint another person as his proxy to attend and vote instead of him. A member may appoint a proxy in respect of only part of his holding of shares in the Company. A proxy need not be a member of the Company.
- This form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (<https://spn-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company, not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned meeting at which the person named in this form proposes to vote or, in the case of a poll taken subsequently to the date of the AGM or adjourned meeting, not less than forty-eight (48) hours before the time appointed for the taking of the poll and in default this form of proxy shall not be treated as valid.
- Delivery of this form of proxy shall not preclude a member from attending and voting in person at the AGM convened and in such event, this form of proxy shall be deemed to be revoked.
- Where there are joint holders of any Share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he was solely entitled to vote, but if more than one of such joint holders are present at the AGM, the most senior holder shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand first on the register of members of the Company in respect of the joint holding.
- The notice of the AGM is set out in the Company's circular dated 27 April 2023.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited.