



綠景(中國)地產投資有限公司

LVGEM (CHINA) REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(HKSE Stock Code: 95)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 27 JUNE 2023 AT 10:30 A.M.

I/We ^(Note 1), _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in
the capital of LVGEM (China) Real Estate Investment Company Limited (the “**Company**”), hereby appoint ^(Note 3) the Chairman of
the Meeting or failing him/her _____ of
_____ as
my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company (the “**Meeting**”) to
be held at Exhibition Hall 1, Level 25, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on Tuesday, 27 June 2023 at
10:30 a.m. (or at any adjournment thereof) on the undermentioned resolutions as indicated ^(Note 4):

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2022.		
2.	To re-elect Ms. HUANG Jingshu as an executive Director.		
3.	To re-elect Mr. YE Xingan as an executive Director.		
4.	To re-elect Ms. HU Gin Ing as an independent non-executive Director.		
5.	To authorise the Board of Directors to fix the Directors' remuneration.		
6.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
8.	To grant a general mandate to the Directors to buy back the Company's own shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
9.	To extend the share issue mandate granted to the Directors by the addition thereto the share bought-back by the Company.		
SPECIAL RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
10.	To approve the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”) and to adopt the amended and restated memorandum of association and articles of association of the Company (the “ New Memorandum and Articles of Association ”), in substitution for, and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect from the close of the annual general meeting and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association.		

Dated this _____ day of _____ 2023.

Signature ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). 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 other than the Chairman of the Meeting is preferred, delete the words “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON WHO SIGNS IT.**
- Please indicate with a “✓” in the appropriate space beside each resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote, for or against the resolution or may abstain at his discretion.
- 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 seal or under the hand of an officer or attorney or other person authorised to sign the same.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, must be deposited at the principal place of business of the Company in Hong Kong at Unit 2501, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
- The proxy need not be a shareholder of the Company.
- Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof, and in such event, the proxy form shall be deemed to be revoked.