

GREENLAND HONG KONG HOLDINGS LIMITED

綠地香港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 337)

FORM OF PROXY 2023 ANNUAL GENERAL MEETING (or any adjournment thereof)

Number of shares to which this proxy form relates ^(Note 1)	
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I/We ^(Note 2) _____
of _____,
being the registered shareholder(s) of the abovenamed company (“Company”), HEREBY APPOINT ^(Note 3) the Chairman of the meeting, or _____
of _____

as my/our proxy to attend the annual general meeting (the “AGM”) (and at any adjournment thereof) of the Company to be held by way of electronic meeting via the Tricor e-Meeting System at 9:00 a.m. on Friday, 30 June 2023 for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM (the “Notice of AGM”) as contained in the Company’s circular dated 29 April 2023 (the “Circular”) and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (with or without modifications), or on any resolution or motion which is proposed thereat, as hereunder indicated by a “✓” in the appropriate boxes. In the absence of such indication, the proxy may vote in respect of that resolution at his/her discretion.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2022.		
2.	A. To re-elect Mr. Wang Weixian as a director of the Company.		
	B. To re-elect Mr. Wu Zhengkui as a director of the Company.		
	C. To re-elect Dr. Li Wei as a director of the Company.		
	D. To re-elect Dr. Lam, Lee G., JP as a director of the Company.		
3.	To authorise the board of directors of the Company to fix the directors’ remuneration for the year ending 31 December 2023.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors of the Company to fix its remuneration.		
5.	A. To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company.*		
	B. To grant a general mandate to the directors to buy back ordinary shares of the Company.*		
	C. To add the nominal amount of the ordinary shares of the Company bought back by the Company under the authority granted to the directors under resolution 5.B to the aggregate nominal amount of ordinary share capital that may be allotted by the directors under resolution 5.A.*		
SPECIAL RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
6.	To approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.*		

* For the full text of the proposed resolutions, please refer to the Notice of AGM.

Email address of the proxy _____

Dated this _____ day of _____ 2023

Signature ^(Note 5) _____

Notes:

1. Please insert the number of shares of the Company 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).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the meeting is appointed, delete the words "the Chairman of the meeting, or" and insert the name, email address (for receiving the designated log-in username and password to attend and vote on your behalf via the Tricor e-Meeting System) and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. The proxy need not be a member of the Company but must attend the AGM via the Tricor e-Meeting System to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to tick either box or write the number of votes in the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution or motion properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
6. In the case of joint holders of any share(s), only **ONE PAIR** of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other 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 AGM or any adjournment thereof.
8. **This form is for registered shareholder(s) only.** If you are non-registered shareholder(s), i.e. your shares in the Company are held through banks, securities broker, custodians or other agents (collectively '**Intermediary**'), this form is for your information only, you should contact your Intermediary for any doubt as to attendance and/or voting at the AGM.
9. The Company has absolute discretion to deal with any proxy forms including rejecting any form of proxy which is incomplete, improperly completed, illegible, or where it is difficult to ascertain from it the intention of the shareholder making the appointment or where its contents contradict another form of proxy submitted by or on behalf of the same shareholder.

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 your and your proxy's (or proxies') name(s) and address(es) is for the purposes of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "**Purposes**"). Such information will be transferred to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited and/or other companies or bodies which provide(s) administrative, computer or other services to the Company for use in connection with the Purposes 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. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Company at Unit 5711, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong (marked for the attention of the Company Secretary) or Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (marked for the attention of the Personal Data Privacy Officer).

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.