



# S-Enjoy Service Group Co., Limited

## 新城悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1755)

### REVISED FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING AT ROOM 1211, 12TH FLOOR, SEAZEN HOLDINGS TOWER B, NO. 5, LANE 388, ZHONGJIANG ROAD, PUTUO, SHANGHAI ON WEDNESDAY, 28 JUNE 2023 AT 10:00 A.M.

I/We (Name) of \_\_\_\_\_ (Block capitals, please) of  
(Address) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ (see Note 1) shares of US\$0.01 each in the capital of S-Enjoy  
Service Group Co., Limited (the “Company”) hereby appoint \_\_\_\_\_ of (Address)  
or failing him/her (Name) of (Address) \_\_\_\_\_

or failing him/her, the chairman of the meeting (see Note 2) 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 “AGM”) to be held at Room 1211, 12th Floor, Seazen Holdings Tower B, No. 5, Lane 388, Zhongjiang  
Road, Putuo, Shanghai on Wednesday, 28 June 2023 at 10:00 a.m., and at any adjournment thereof in respect of the resolutions as set out in the  
notice of the AGM dated 25 April 2023 (the “Original Notice of AGM”) and the supplemental notice of the AGM dated 6 June 2023 (the  
“Supplemental Notice of AGM”) and any resolution or motion which is proposed thereat. My/Our proxy is authorized and instructed to vote as  
indicated (see Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions <sup>(Note 3)</sup>		For <sup>(Note 3)</sup>	Against <sup>(Note 3)</sup>
1.	To receive and adopt 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.	To declare a final dividend for the year ended 31 December 2022.		
3.	(a) To consider the re-election of the following directors of the Company (the “Directors”), each as a separate resolution: (i) Mr. Qi Xiaoming as executive Director. (ii) Mr. Wang Xiaosong as non-executive Director. (iii) Mr. Xu Xinmin as independent non-executive Director. (b) To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.		
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration.		
5.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company as at the date of this resolution. (B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company as at the date of this resolution. (C) To extend the authority given to the Directors pursuant to ordinary resolution No. 5(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 5(B).		
6.	To consider and approve the Proposed Rectification.		
7.	To consider and approve the terms of the 2023 Services Framework 2nd Supplemental Agreement (as supplemented and amended by the 2023 Services Framework 3rd Supplemental Agreement), including the 2023 Parking Lot Refundable Deposit Annual Cap, and the transactions contemplated thereunder.		
8.	To consider and approve the terms of the 2023 Seazen Framework Supplemental Agreement (as supplemented and amended by the 2023 Seazen Framework 2nd Supplemental Agreement), including the 2023 Seazen Parking Lot Refundable Deposit Annual Cap, and the transactions contemplated thereunder.		

Dated this day of \_\_\_\_\_ 2023

Signature(s) (see Notes 4 & 5) \_\_\_\_\_

*Notes:*

1. Please insert the number of shares registered in your name(s); if no number is inserted, this Revised Form of Proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
2. A shareholder may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the Original Notice of AGM and the Supplemental Notice of AGM.
4. If the appointor is a corporation, this Revised Form of Proxy must be executed under common seal or under the hand of an officer or attorney duly authorised in writing.
5. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were 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, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
6. To be valid, this Revised Form of Proxy must be completed, signed and deposited at the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting (i.e. before 10:00 a.m. on Monday, 26 June 2023). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
7. If you have not lodged the Original Form of Proxy in accordance with the instructions printed thereon, you are requested to lodge the Revised Form of Proxy if you wish to appoint proxies to attend the AGM on your behalf. In this case, the Original Form of Proxy should not be lodged.
8. If you have already lodged the Original Form of Proxy in accordance with the instructions printed thereon, you should note that:
  - (i) If no Revised Form of Proxy is lodged in accordance with the instructions printed thereon, the Original Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by you or at his/her discretion (if no such instructions are given) on any resolutions properly put to the AGM, including the additional proposed resolution as set out in the Supplemental Notice of AGM.
  - (ii) If the Revised Form of Proxy is lodged in accordance with the instructions printed thereon at or before 48 hours before the time appointed for the AGM or any adjournment thereof, the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by you. The Revised Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed.
  - (iii) If the Revised Form of Proxy is lodged after 48 hours before the time appointed for the AGM or any adjournment thereof, the Revised Form of Proxy will be deemed invalid. The Revised Form of Proxy will not revoke the Original Form of Proxy previously lodged by you. The Original Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by you discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolution as set out in the Supplemental Notice of AGM.
9. A proxy need not be a shareholder of the Company.

**Statement of Personal Data Collection**

- (i) The “Personal Data” in this Statement has the same meaning as that in the Personal Data (Privacy) Ordinance (the “**Privacy Ordinance**”) in Chapter 486 of the Laws of Hong Kong.
- (ii) You are voluntarily providing personal data to the Company. Provided you fail to provide sufficient information, the Company may not be able to handle the appointment and instructions of your proxy.
- (iii) The Company may disclose or transfer your personal data to its subsidiaries, its share registrar, and/or other companies or groups for any specified use and will retain such personal data for verification and recording during the appropriate period.
- (iv) You have the right to request access to and/or modification of your personal data in accordance with the provisions of the Privacy Ordinance. Any request for such access to and/or modification of your personal data must be notified in writing to the Personal Data Privacy Commissioner of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.