Evergrande Property Services Group Limited
恒 大 物 業 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6666)

Form of proxy for use at the 2021 Annual General Meeting
to be held on Thursday, 16 November 2023 and at any adjournment thereof

I/We ^(Note 1) _____

of _____

being the registered holder(s) of _____ shares ^(Note 2) of US$0.0001 each in the capital of EVERGRANDE PROPERTY SERVICES GROUP LIMITED (the "**Company**"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(Note 3) _____

of _____

as my/our proxy to attend for me/us and on my/our behalf at the 2021 Annual General Meeting (the "**Meeting**") of the Company to be held at Meeting Room 1, 13th Floor, Guangzhou Evergrande Center, No. 78 Huangpu Avenue West, Tianhe District, Guangzhou, Guangdong Province, the PRC, on Thursday, 16 November 2023 at 9:00 a.m. and at any adjournment thereof and to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice convening the said meeting as indicated below.

	ORDINARY RESOLUTIONS	For ^(Note 4)	Against ^(Note 4)
1.	To resolve, ratify and confirm the Meeting as the annual general meeting of the Company for the year ended 31 December 2021.		
2.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company and the independent auditors of the Company for the year ended 31 December 2021.		

Date: _____ 2023   Signed ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.

2. Please insert the number of shares of US$0.0001 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).

3. If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.

4. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "FOR", IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "AGAINST". Failure to complete the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution 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 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.

6. 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 was solely entitled thereto, but if more than one of such joint holders be present at any 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.

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 thereof, must be deposited at the office of the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not later than 48 hours before the time appointed for holding the meeting or adjourned meeting (as the case may be).

8. Any member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and, on a poll, vote in his stead. The proxy need not be a member of the Company.

9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjournment thereof (as the case may be) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.