



奧園健康生活集團有限公司
AOYUAN HEALTHY LIFE GROUP COMPANY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3662)

**FORM OF PROXY FOR 2023 EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, 19 DECEMBER 2023**

I/We^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ shares of HK\$0.01 each in the issued share capital of Aoyuan Healthy Life Group Company Limited (the “Company”, together with its subsidiaries, collectively the “Group”) hereby appoint the chairman of the meeting^(Note 3)
or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the 2023 extraordinary general meeting of the Company (the “EGM”) to be held at Event Room 1&2, Lower Ground Floor, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Tuesday, 19 December 2023 at 10:00 a.m. (and at any adjournment thereof).
Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 14 November 2023 (the “Circular”).
Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

	ORDINARY RESOLUTIONS ^(Note 6)	FOR	AGAINST
1.	To consider and approve the 2024 Master Property Management Agreement dated 28 August 2023 entered into between the Company (for itself and as trustee for the benefit of other members of the Group) and China Aoyuan Group Limited (“China Aoyuan”, together with its subsidiaries, collectively “China Aoyuan Group”) (for itself and as trustee for the benefit of other members of China Aoyuan Group) and the transactions (including the proposed annual caps) contemplated thereunder; and to authorise any one director of the Company (the “Director”) or any two Directors (if affixing the common seal of the Company (the “Common Seal”) required) to execute and deliver all such other documents and to do all such acts or things in connection with the 2024 Master Property Management Agreement.		
2.	To consider and approve the 2024 Master Commercial Operational Agreement dated 28 August 2023 entered into between the Company (for itself and as trustee for the benefit of other members of the Group) and China Aoyuan (for itself and as trustee for the benefit of other members of China Aoyuan Group) and the transactions (including the proposed annual caps) contemplated thereunder; and to authorise any one Director or any two Directors (if affixing the Common Seal required) to execute and deliver all such other documents and to do all such acts or things in connection with the 2024 Master Commercial Operational Agreement.		
3.	To consider and approve the 2024 Master Intelligent Engineering Agreement dated 28 August 2023 entered into between the Company (for itself and as trustee for the benefit of other members of the Group) and China Aoyuan (for itself and as trustee for the benefit of other members of China Aoyuan Group) and the transactions (including the proposed annual caps) contemplated thereunder; and to authorise any one Director or any two Directors (if affixing the Common Seal required) to execute and deliver all such other documents and to do all such acts or things in connection with the 2024 Master Intelligent Engineering Agreement.		

Date: _____ 2023 Signature(s)^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares to which this form of 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 other than the chairman of the EGM is preferred, please strike out the words “the chairman of the meeting” and insert the name and address of the desired proxy in the space provided. A member entitled to attend and vote at the EGM may appoint a proxy or if he/she holds two or more shares, may appoint more than one proxy to attend and vote on his/her behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- The full text of the resolutions is set out in the notice of the EGM of the Circular.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order 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 completed and returned to the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for the holding of the EGM or any adjournment thereof (as the case may be).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish and, in such event, the form of proxy shall be deemed to be revoked.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us 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 Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at the above address or by email to hkinfo@computershare.com.hk.