



Kangqiao Service Group Limited

康橋悅生活集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2205)

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

I/We ^(Note 1) _____
of ^(Note 1) _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in the share capital of Kangqiao Service Group Limited (the “Company”) **HEREBY APPOINT** ^(Note 3) the Chairman of the annual general meeting (the “AGM”) of the Company, or _____ of ^(Note 3) _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at Conference Room, 24F, Huacheng International Center, 80 Daxue Road, Erqi District, Zhengzhou City, Henan Province, the PRC on Tuesday, June 18, 2024 at 10:00 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2023 and the reports of the board of directors (the “Director(s)”) and the independent auditor of the Company.		
2.	To declare the final dividend of the Company of RMB0.053 per Share for the year ended December 31, 2023.		
3.	To re-elect the following retiring Directors: (a) To re-elect Mr. SONG Gewei as a non-executive Director; (b) To re-elect Dr. FAN Yun as an independent non-executive Director; and (c) To re-elect Mr. WONG Yun Pun as an independent non-executive Director.		
4.	To authorise the board of Directors of the Company (the “Board”) to fix Directors’ remuneration.		
5.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix their remuneration.		
6.	(A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with the additional shares up to a maximum of 20% of the total number of the issued shares of the Company. (B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of the issued shares of the Company. (C) Conditional upon the passing of the ordinary resolutions numbered 6(A) and 6(B), to extend the authority given to the Directors pursuant to ordinary resolution numbered 6(A) to issue shares by adding to the number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 6(B).		
SPECIAL RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
7.	To approve the proposed amendments to the existing second amended and restated memorandum of association and articles of association of the Company, and to approve the adoption of the third amended and restated memorandum of association and articles of association of the Company in substitution for, and to the exclusion of, the existing second amended and restated memorandum of association and articles of association of the Company.		

Dated: _____ 2024 Signature(s) _____ ^(Note 5)

Notes:

- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. Please insert the full name(s) of all the joint holder(s).
- Please insert the number of shares registered in your name(s) 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).
- A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf provided that if more than one proxy is so appointed, the appointment shall specify the number of shares of which each such proxy is so appointed. If any proxy other than the chairman of the AGM is preferred, strike out the words “the chairman of the annual general meeting (the “AGM”) of the Company or” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his/her discretion on any amendment of a resolution or any resolution properly put to the AGM other than those referred to in the notice of AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, either executed under seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. not later than 10:00 a.m. on Sunday, June 16, 2024) or adjourned annual general meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the AGM (or any adjourned meeting thereof) if they so wish.
- 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 AGM, 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 is present at the AGM, the vote of the senior holder 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 shareholders in respect of such share shall alone be entitled to vote in respect thereof.
- A proxy need not be a shareholder of the Company.
- Any alteration made to this form of proxy must be initialled by the person who signs it.**