



港龍中國地產  
GANGLONG CHINA PROPERTY

**Ganglong China Property Group Limited**

港龍中國地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6968)

### Form of proxy for annual general meeting (or any adjournment thereof)

I/We <sup>(note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_  
shares of HK\$0.01 each of Ganglong China Property Group Limited (the “Company”) HEREBY APPOINT THE CHAIRMAN OF  
THE MEETING or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy <sup>(note 3)</sup> to attend and vote for me/us and on my/our behalf at the annual general meeting (the “Meeting”) of  
the Company to be held at No. 11 Building, PortMix South District, No. 2177 Shenkun Road, Minhang District, Shanghai, China on  
Friday, 7 June 2024 at 10:00 a.m. and at any adjournment thereof in respect of the resolutions set out in the notice convening the  
Meeting as hereunder indicated <sup>(note 4)</sup>, and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
1.	To receive and adopt the audited financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2023.		
2.	(i) To re-elect Mr. Lui Wing Nam as a non-executive director.		
	(ii) To re-elect Mr. Lui Wing Mau as a non-executive director.		
	(iii) To re-elect Mr. Chan Pak Hung as an independent non-executive director.		
	(iv) To re-elect Mr. Wong Tung Yuen as an independent non-executive director.		
	(v) To authorise the board of directors to fix the remuneration of the directors.		
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix the auditor’s remuneration.		
4.	A. To grant an unconditional mandate to the directors to allot shares.		
	B. To grant an unconditional mandate to the directors to purchase the Company’s own shares.		
	C. To add the number of the Company’s shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.		
Special Resolution		FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
5.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and to approve the adoption of the new amended and restated memorandum and articles of association of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Shareholder’s signature(s) <sup>(notes 5, 6, 7)</sup> \_\_\_\_\_

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE CAREFULLY BEFORE COMPLETING THIS PROXY FORM**

*Notes:*

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her/it and vote on his/ her/its behalf at a general meeting of the Company or at a class meeting. A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the person appointed as proxy in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION TICK IN THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote 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. 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 certified copy of such power or authority, must be delivered to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or via the designated website <https://spot-meeting.tricor.hk> by using the username and password provided on the notification letter sent by the Company, not less than 48 hours before the time appointed for holding the Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
7. 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 is present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
8. Any alteration made to this form should be initialled by the person who signed the form.
9. Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjourned Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be deemed to be revoked.
10. References to time and dates in this form 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 Meeting (“**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/Tricor Investor Services Limited at the above address.