



JOY CITY PROPERTY LIMITED  
大悦城地產有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 207)

Number of ordinary shares to which  
this proxy form relates <sup>(Note 1)</sup>

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We <sup>(Note 2)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of the above-specified number of ordinary shares of HK\$0.10 each in Joy City Property Limited (the "Company") HEREBY  
APPOINT <sup>(Note 3)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address),  
or failing him/her, the CHAIRMAN OF THE MEETING 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 "Meeting") to be held at Forum Room I, Basement 2, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Thursday, 13 June  
2024 at 11:00 a.m. (Hong Kong time) and at any adjournment of the Meeting. I/We direct that my/our vote(s) be cast on the specified resolution(s) as indicated by  
an "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution(s) at his/her own discretion.

ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To consider and adopt the audited consolidated financial statements of the Company together with the reports of the directors of the Company (the "Directors") and auditor for the year ended 31 December 2023.	1.	
2.	To declare a final dividend of HK0.72 cents per share (including the ordinary shares and convertible preference shares) of the Company for the year ended 31 December 2023.	2.	
3.	To declare a special dividend of HK0.72 cents per share (including the ordinary shares and convertible preference shares) of the Company.	3.	
4.	Election of Directors		
	(a) To re-elect Mr. YAO Changlin as an executive Director.	4(a).	
	(b) To re-elect Mr. LIU Yun as a non-executive Director.	4(b).	
	(c) To re-elect Mr. ZHU Laibin as a non-executive Director.	4(c).	
	(d) To re-elect Mr. LAU Hon Chuen, Ambrose as an independent non-executive Director.	4(d).	
	(e) To re-elect Mr. CHAN Fan Shing as an independent non-executive Director.	4(e).	
5.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.	5.	
6.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	6.	
7.	To grant a general mandate to the Board to repurchase ordinary shares of the Company.*	7.	
8.	To grant a general mandate to the Board to allot, issue and deal with additional ordinary shares of the Company.*	8.	
9.	Subject to the passing of Resolutions 7 and 8, to authorise the Board to issue additional ordinary shares representing the nominal amount of the ordinary shares repurchased by the Company.*	9.	

\* The full text of these resolutions are set out in the notice of the Meeting dated 9 May 2024 (the "Notice").

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature(s) <sup>(Note 5)</sup> \_\_\_\_\_

Notes:

- If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of your proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the Meeting and vote for him. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick the box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the Meeting or to adjourned Meeting other than those referred to in the Notice.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged at the Company's branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 11:00 a.m. (Hong Kong time) on Tuesday, 11 June 2024 or not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting.
- In case of joint holders, if more than one of such joint holders be present (whether in person or by proxy) at any meeting, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, 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 respect of the joint holding.
- Completion and return of this form of proxy will not preclude you from attending the Meeting or adjourned Meeting and voting in person should you so wish, but the appointment of the proxy will be revoked if you attend in person at the Meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this form of proxy has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Meeting and instructions. Your supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process your appointment of proxy and instructions if your Personal Data is not provided in this form.
- Your Personal Data may be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Progressive Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong..