

GREENLAND HONG KONG HOLDINGS LIMITED

綠地香港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 337)

REVISED FORM OF PROXY 2024 ANNUAL GENERAL MEETING (or any adjournment thereof)

| | |
|---|--|
| Number of shares to which this revised proxy form relates ^(Note 1) | |
|---|--|

I/We ^(Note 2) _____
of _____,
being the registered shareholder(s) of the abovenamed company ("Company"), HEREBY APPOINT ^(Note 3) the Chairman of the meeting, or _____
of _____

as my/our proxy to attend the annual general meeting (the "AGM") (and at any adjournment thereof) of the Company to be held by way of electronic meeting via the Tricor e-Meeting System at 10:00 a.m. on Thursday, 27 June 2024 for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM dated 30 April 2024 (the "Original Notice of AGM") as supplemented and amended by the supplemental notice dated 27 May 2024 in relation thereto (the "Supplemental Notice of AGM") and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (with or without modifications), or on any resolution or motion which is proposed thereat, as hereunder indicated by a "✓" in the appropriate boxes. In the absence of such indication, the proxy may vote in respect of that resolution at his/her discretion.

| ORDINARY RESOLUTIONS | | FOR ^(Note 4) | AGAINST ^(Note 4) |
|----------------------|--|-------------------------|-----------------------------|
| 1. | To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2023. | | |
| 2. | A. To re-elect Mr. Chen Jun as a director of the Company. ^(Note 12) | | |
| | B. To re-elect Mr. Hou Guangjun as a director of the Company. ^(Note 12) | | |
| | C. To re-elect Ms. Wang Xuling as a director of the Company. | | |
| | D. To re-elect Mr. Luo Weifeng as a director of the Company. | | |
| | E. To re-elect Mr. Li Yongqiang as a director of the Company. | | |
| 3. | To authorise the board of directors of the Company to fix the directors' remuneration for the year ended 31 December 2024. | | |
| 4. | To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration. | | |
| 5. | A. To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company.* | | |
| | B. To grant a general mandate to the directors to buy back ordinary shares of the Company.* | | |
| | C. To add the nominal amount of the ordinary shares of the Company bought back by the Company under the authority granted to the directors under resolution 5.B to the aggregate nominal amount of ordinary share capital that may be allotted by the directors under resolution 5.A.* | | |

* For the full text of the proposed resolutions, please refer to the Original Notice of AGM as supplemented and amended by the Supplemental Notice of AGM.

Email address of the proxy _____

Dated this _____ day of _____ 2024

Signature ^(Note 5) _____

Notes:

1. Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this revised form of proxy (the “**Revised Proxy Form**”) will be deemed to relate to all the shares of the Company registered in your name(s).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the meeting is appointed, delete the words “the Chairman of the meeting, or” and insert the name, email address (for receiving the designated log-in username and password to attend and vote on your behalf via the Tricor e-Meeting System) and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. The proxy need not be a member of the Company but must attend the AGM via the Tricor e-Meeting System to represent you. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **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”. IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES “FOR” AND SOME OF YOUR VOTES “AGAINST” A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES). Failure to tick either box or write the number of votes in 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 or motion properly put to the meeting other than those referred to in the Original Notice of AGM as supplemented and amended by the Supplemental Notice of AGM.**
5. This Revised Proxy Form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
6. In the case of joint holders of any share(s), only **ONE PAIR** of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.
7. To be valid, this Revised Proxy Form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“**Tricor**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for the holding of the AGM or any adjournment thereof (the “**Closing Time**”).
8. A Shareholder who has not yet lodged the form of proxy published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company on 30 April 2024 (the “**Original Proxy Form**”) with Tricor is requested to lodge this Revised Proxy Form if he/she wishes to appoint proxy(ies) to attend the AGM on his/her behalf. In such case, the Original Proxy Form should not be lodged with Tricor.
9. A Shareholder who has already lodged the Original Proxy Form with Tricor should note that:
 - (i) if no Revised Proxy Form is lodged with Tricor, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy so appointed by the Shareholder will be entitled to vote at his/her discretion or to abstain from voting on all the proposed resolutions set out in the Original Notice of AGM as supplemented and amended by the Supplemental Notice of AGM except for those resolutions to which the Shareholder has indicated his/her voting direction in the Original Proxy Form;
 - (ii) if this Revised Proxy Form is lodged with Tricor before the Closing Time, this Revised Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her. This Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder; and
 - (iii) if this Revised Proxy Form is lodged with Tricor after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under this Revised Proxy Form will be invalid. The proxy so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in sub-paragraph (i) above as if no Revised Proxy Form was lodged with Tricor. Accordingly, Shareholders are advised to complete this Revised Proxy Form carefully and lodge this Revised Proxy Form with Tricor before the Closing Time.
10. **This form is for registered shareholder(s) only.** If you are non-registered shareholder(s), i.e. your shares in the Company are held through banks, securities broker, custodians or other agents (collectively “**Intermediary**”), this form is for your information only, you should contact your Intermediary for any doubt as to attendance and/or voting at the AGM.
11. The Company has absolute discretion to deal with any proxy forms including rejecting any form of proxy which is incomplete, improperly completed, illegible, or where it is difficult to ascertain from it the intention of the shareholder making the appointment or where its contents contradict another form of proxy submitted by or on behalf of the same shareholder.
12. Mr. Chen Jun and Mr. Hou Guangjun have resigned as executive directors of the Company with effect from 17 May 2024 as set out in the announcement of the Company dated 17 May 2024, and will not offer themselves for re-elections as directors of the Company at the AGM. Hence, the proposed resolutions under items numbered 2.A and 2.B for such re-elections as set out in the Original Notice of AGM and the Original Proxy Form to be considered, and, if thought fit, passed at the AGM are no longer necessary, and shall be deleted in their entirety by the Supplemental Notice of AGM and this Revised Proxy Form respectively.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “Personal Data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is for the purposes of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the “**Purposes**”). Such information will be transferred to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited and/or other companies or bodies which provide(s) administrative, computer or other services to the Company 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 PDPO and any such request should be in writing by mail to the Company at Unit 5711, 57th Floor, The Center, 99 Queen’s Road Central, Hong Kong (marked for the attention of the Company Secretary) or Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (marked for the attention of the Personal Data Privacy Officer).

This revised form of proxy is made in English and Chinese. In case of any inconsistency, the English version shall prevail.