



# China Jinmao Holdings Group Limited

## 中國金茂控股集團有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 00817)

### Form of proxy for use at Annual General Meeting

This form of proxy is for use by shareholders at the Annual General Meeting (the “Meeting”) to be held at Salon III-IV, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong at 9:00 a.m. on Wednesday, 19 June 2024.

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup>  
of China Jinmao Holdings Group Limited (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** <sup>(Note 3)</sup>  
or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend the Meeting to be held at Salon III-IV, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong at 9:00 a.m. on Wednesday, 19 June 2024 and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions, with or without amendments, as set out in the notice convening the Meeting and at the 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 and, if no such indication is given, as my/our proxy thinks fit.

Please tick (✓) the appropriate box to indicate your vote.

	ORDINARY RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To consider and receive the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2023.		
2.	(A) To re-elect Mr. ZHANG Hui as an executive director of the Company;		
	(B) To re-elect Mr. CHENG Yong as a non-executive director of the Company;		
	(C) To re-elect Ms. CHEN Aihua as a non-executive director of the Company;		
	(D) To re-elect Ms. WANG Wei as a non-executive director of the Company;		
	(E) To re-elect Mr. SUEN Man Tak as an independent non-executive director of the Company;		
	(F) To re-elect Mr. ZHONG Wei as an independent non-executive director of the Company.		
3.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.		
5.	To consider and approve a general mandate to the directors to buy back shares (Ordinary Resolution No. 5 as set out in the notice of the Meeting).		
6.	To consider and approve a general mandate to the directors to issue new shares (Ordinary Resolution No. 6 as set out in the notice of the Meeting).		
7.	To consider and approve the extension of the general mandate to the directors to issue new shares based on the number of shares bought back (Ordinary Resolution No. 7 as set out in the notice of the Meeting).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature <sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out “THE CHAIRMAN OF THE MEETING” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the Meeting will act as proxy. Any alteration made to this form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete any or all of the boxes will entitle your proxy to cast his 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.
- This form of proxy 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, attorney or other person authorized to sign the same.
- Where there are joint registered holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any share stands first will for this purpose be deemed joint holders thereof.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited to the share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the Meeting or any adjournment thereof.
- Any member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish.
- Notice of the Meeting is set out in the circular of the Company dated 28 May 2024, which has been dispatched to shareholders together with this form of proxy.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements 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 Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and 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 Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.