# Xi'an Kingfar Property Services Co., Ltd.
# 西安經發物業股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1354)**

## Proxy Form for the Extraordinary General Meeting

I/We(*Note 1*) _____

of(*Note 2*) _____

being the shareholder(s) of(*Note 3*) _____ domestic shares/H share(s)(*Note 4*) of Xi'an Kingfar Property Services Co., Ltd. (the "**Company**") hereby appoint(*Note 5*) **the Chairman of the Extraordinary General Meeting** of the Company or _____

of _____

as my/our proxy to attend and act for me/us at the extraordinary general meeting (the "**EGM**") of the Company to be held at Room 10701, Unit 1, Building 3, Xi'an Financial Innovation Center, No. 51 Fengcheng Second Road, Economic and Technological Development Zone, Xi'an, Shaanxi, PRC on Tuesday, 3 November 2026 at 10:00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolution set out in the notice convening the EGM, and to vote on behalf of me/us under my/our name as indicated below(*Note 4*) in respect of the resolution to be proposed at the EGM and any of its adjournment.

Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 14 October 2026.

| | **ORDINARY RESOLUTION**(*Note 6*) | **FOR**(*Note 7*) | **AGAINST**(*Note 7*) | **ABSTAIN**(*Note 7*) |
|---|---|---|---|---|
| 1. | To consider and, if thought fit, approve the interim profit distribution proposal of the Company for the six months ended 30 June 2026, i.e. the distribution of Interim Dividend of RMB0.20 per share (tax inclusive). | | | |

Date: _____ Signature(s)(*Note 8*): _____

*Notes:*

1. Please insert full name(s) (in Chinese or English) as shown on the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert registered address(es) as shown on the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) and to which this proxy form relates. If no number is inserted, the proxy form will be deemed to be related to all shares of the Company registered in your name(s).
4. Please delete as appropriate for the class of share(s).
5. If a proxy other than the chairman of the EGM is preferred, please cross out the words "**the Chairman of the Extraordinary General Meeting** of the Company or" and insert the full name(s) and address(es) of the proxy(ies) desired in the space provided. Any shareholder entitled to attend and vote is entitled to appoint one or more persons (whether such person is a shareholder of the Company or not) as his/her proxy(ies) to attend and vote on his/her behalf. In the case of joint shareholders, any shareholder may sign the proxy form(s). The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the share register of members in respect of the joint shareholding.
6. An ordinary resolution shall be passed by shareholders (including proxies) representing more than half of the votes represented by the shareholders (including proxies) attending at the EGM who have voting rights.
7. Important: If you wish to vote for a resolution, please tick the appropriate box marked "**FOR**". If you wish to vote against a resolution, tick the box marked "**AGAINST**". If you wish to abstain from voting on any resolution, tick the box marked "**ABSTAIN**". If no indication is given, the proxy will be entitled to vote as he/she thinks fit. Any alteration of this proxy form must be initiated by the person who sign this proxy form.
8. The appointment of a proxy must be in writing by using this form. This form of proxy must be signed under the hand of the appointer or his/her attorney duly authorised in writing. For a corporate appointer, the form of proxy must be affixed with the common seal or signed by its director or attorney duly authorised in writing. Where a form of proxy is signed on behalf of the appointer by an attorney, the power of attorney authorising that attorney to sign or other instruments of authorisation shall be notarised.

9. For H Shareholder(s), this proxy form shall only be valid if it is returned to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time for holding the EGM in person or by mail. For Domestic Shareholder(s), this proxy form shall only be valid if it is returned to the Company's principal place of business in the PRC at Room 10701, Unit 1, Building 3, Xi'an Financial Innovation Center, No. 51 Fengcheng Second Road, Economic and Technological Development Zone, Xi'an, Shaanxi, PRC not less than 24 hours before the time for holding the EGM in person or by mail. If no indication is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice of the EGM. Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM if you so wish.

10. An individual shareholder attending the EGM in person shall present his/her identification card or other document or certification of identification. A proxy attending the EGM on behalf of a shareholder shall present his/her identification card and the power of attorney signed by the appointer or his/her representative with the issue date. A corporate shareholder shall attend the EGM by its legal representative or his/her nominee or the person authorised by the Board of Directors or other decision-making body. A legal representative attending the EGM shall present his/her identification card and document which can certify his/her capacity as a legal representative. The legal representative or the person authorised by the Board of Directors or other decision-making body attending the EGM shall present his/her identification card and the power of attorney signed by the legal representative.

11. For the purpose of determining the Shareholders' eligibility to attend and vote at the EGM (and any adjourned meeting thereof), the register of members of the Company will be closed from Thursday, 29 October 2026 to Tuesday, 3 November 2026, both days inclusive, during which period no transfer of the shares will be registered. In order for the H Shareholders to qualify for attending and voting at the EGM, all properly completed share transfer forms together with the relevant H share certificates shall be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 28 October 2026. Shareholders whose names appear on the register of members of the Company on Tuesday, 3 November 2026, being the record date for the EGM, are entitled to attend and vote at the EGM.

12. The necessary expenses required for the EGM convened by the Shareholders shall be borne by the Company.

13. Contact information of the EGM:

    The Office of the Board of Xi'an Kingfar Property Services Co., Ltd.

    Address: Room 10701, Unit 1, Building 3, Xi'an Financial Innovation Center, No. 51 Fengcheng Second Road, Economic and Technological Development Zone, Xi'an, Shaanxi, PRC

    Postal code: 710016

    Phone: 029-86689912

    Email: JF-IPO@xajfwy.cn

14. All resolution(s) at the EGM will be taken by poll pursuant to the Listing Rules. The results of the poll will be published on the designated website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.xajfwy.com) in accordance with the Listing Rules.