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 Extraordinary General Meeting

This form of proxy is for use by shareholders at the Extraordinary General Meeting (the "**Meeting**") to be held at Salon III-IV, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Tuesday, 24 November 2026 at 9:30 a.m.

I/We[(Note 1)] _____

of _____

being the registered holder(s) of _____ shares[(Note 2)]

of China Jinmao Holdings Group Limited (the "**Company**"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**[(Note 3)]

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 on Tuesday, 24 November 2026 at 9:30 a.m. 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[(Note 4)]	AGAINST[(Note 4)]
1.	"**THAT**: (a) the Renewed Sinochem Financial Services Framework Agreement (as defined and described in the circular to the shareholders of the Company dated 9 November 2026 (the "**Circular**"), a copy of which has been produced to the EGM marked "A" and initialled by the Chairman of the EGM for the purpose of identification) be and is hereby approved, confirmed and ratified; (b) the maximum daily balance of the deposit services and the maximum daily balance of the secured loan services provided by Sinochem Finance (as defined in the Circular) under the Renewed Sinochem Financial Services Framework Agreement as described in the Circular be and are hereby approved, confirmed and ratified; and (c) any director of the Company be and is authorized to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the transactions contemplated under the Renewed Sinochem Financial Services Framework Agreement, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."		
2.	"**THAT**: (a) the 2026 Factoring Service Framework Agreement (as defined and described in the Circular, a copy of which has been produced to the EGM marked "B" and initialled by the Chairman of the EGM for the purpose of identification) be and is hereby approved, confirmed and ratified; (b) the maximum daily balance (including the amount of accounts receivables and accrued interests) of the Financing Factoring Services under the 2026 Factoring Service Framework Agreement as described in the Circular be and is hereby approved, confirmed and ratified; and (c) any director of the Company be and is authorized to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the transactions contemplated under the 2026 Factoring Service Framework Agreement, and to agree to such variation, amendments or waiver of matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."		

Dated this _____ day of _____ 2026 Signature[(Note 5)]: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
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 of the Company registered in your name(s).
3. 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.
4. **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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. Notice of the Meeting is set out in the circular of the Company dated 9 November 2026, which has been dispatched to shareholders together with this form of proxy.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "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**").

(ii) 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.

(iii) 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.

(iv) 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.