



# 上海實業城市開發集團有限公司

## SHANGHAI INDUSTRIAL URBAN DEVELOPMENT GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 563)

### FORM OF PROXY FOR 2023 ANNUAL GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ share(s) <sup>(Note 2)</sup> of HK\$0.04 each in the capital of Shanghai Industrial Urban Development Group Limited (the "Company"), HEREBY APPOINT \_\_\_\_\_ of \_\_\_\_\_

or, failing him, **THE CHAIRMAN OF THE MEETING** <sup>(Note 3)</sup> as my/our proxy to attend and act for me/us at the Annual General Meeting (or any adjournment thereof) of the Company to be held at Island Ballroom A, Level 5, Island Shangri-La, Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Monday, 22 May 2023 at 11:00 a.m. (the "Meeting") for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said Meeting 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 <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS <sup>(Note 12)</sup>		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To consider and 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 2022.		
2.	(a) To declare a final dividend of 2.1 HK cents per share in cash for the year ended 31 December 2022 out of contributed surplus account of the Company (subject to the special resolution (9) below being passed).	(a)	(a)
	(b) To declare a special dividend of 0.9 HK cents per share in cash for the year ended 31 December 2022 out of contributed surplus account of the Company (subject to the special resolution (9) below being passed).	(b)	(b)
3.	(a) To re-elect Mr. Huang Haiping as an executive director of the Company.	(a)	(a)
	(b) To re-elect Dr. Fan Ren Da, Anthony as an independent non-executive director of the Company.	(b)	(b)
	(c) To re-elect Mr. Li Ka Fai, David, M.H. as an independent non-executive director of the Company.	(c)	(c)
	(d) To authorise the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company (the "Directors").	(d)	(d)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix the remuneration of the auditor.		
5.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.		
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate number of the issued shares of the Company as at the date of passing of this resolution.		
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company.		
SPECIAL RESOLUTIONS <sup>(Note 12)</sup>		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
8.	To adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company; and to authorise any director or company secretary or registered office provider of the Company to do all such acts and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to give effect to the proposed amendments to the bye-laws of the Company and the proposed adoption of the new bye-laws of the Company.		
9.	To approve the amount of HK\$600,000,000 standing to the credit of the share premium account of the Company be reduced and that the credit arising therefrom be transferred to the contributed surplus account of the Company; and to authorise the directors of the Company generally to carry out all acts and things which they may consider appropriate, necessary or desirable to give effect to or to implement the foregoing.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature: <sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company 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).
- Please insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes 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 authorised 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 duly authorised.
- On a poll every member of the Company present in person (in the case of a member being a corporation, by its duly authorised representative) or by proxy shall have one vote for every fully paid share of which he is the holder.
- A person entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy together with any power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (Hong Kong Time) before the time appointed for holding the Meeting or the adjourned Meeting.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and in such event, the form of proxy previously submitted shall be deemed to be revoked.
- Please refer to the notice of the Meeting dated 17 April 2023 for full text of the resolutions.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us or 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 Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company or Privacy Compliance Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.