



# KWG GROUP HOLDINGS LIMITED

## 合景泰富集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1813)

### PROXY FORM FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 13 JANUARY 2023

I/We <sup>(1)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address) being  
the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of KWG Group Holdings Limited  
(the “Company”) hereby appoint <sup>(3)(4)</sup> the Chairman of the Meeting or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
to act as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting (or at any adjournment thereof) (the  
“Meeting”) of the Company to be held at Yunshan Conference Room, 38th Floor, International Finance Place, No. 8 Huaxia Road,  
Pearl River New Town, Guangzhou, People’s Republic of China on Friday, 13 January 2023 at 2:30 p.m. for the purpose of  
considering and, if thought fit, passing the ordinary resolution and special resolution as set out in the notice convening the Meeting  
and at the Meeting to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such  
indication is given, as my/our proxy thinks fit.

Ordinary Resolution <sup>(12)</sup>		For <sup>(5)</sup>	Against <sup>(5)</sup>
1.	To consider and approve the New Residential Property Management Services Framework Agreement (as defined in the circular of the Company dated 21 December 2022 (the “Circular”)) and the transactions contemplated thereunder (including the proposed annual caps therefor).		
Special Resolution <sup>(12)</sup>			
2.	To approve and adopt the amended and restated articles of association of the Company as set out in Appendix II to the Circular in substitution for and to the exclusion of the existing articles of association of the Company.		

Dated this \_\_\_\_\_

Signature<sup>(6)</sup> \_\_\_\_\_

**Notes:**

- (1) Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of joint registered holders should be stated.
- (2) Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- (3) Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf.
- (4) If any proxy other than the Chairman of the Meeting is preferred, please 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 YOUR PROXY.**
- (5) **IMPORTANT:** If you wish to vote for a resolution, tick in the box marked “For”. If you wish to vote against a resolution, tick in the box marked “Against”. If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- (6) 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 under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- (7) In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarised copy thereof must be deposited at the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof.
- (8) Where there are joint registered holders of any shares of the Company, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint persons be present at the meeting personally or by proxy, then one of the said persons so present whose name stands first on the register of members in respect of such shares of the Company shall alone be entitled to vote in respect thereof.
- (9) A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- (10) Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.
- (11) Any alteration made to this form of proxy must be initialed by the person who signs it.
- (12) The description of each resolution is by way of summary only. The full text of each resolution appears in the notice convening the Meeting.