



KWG Living Group Holdings Limited

合景悠活集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3913)

PROXY FORM

EXTRAORDINARY GENERAL MEETING — 5 JULY 2021

I/We⁽¹⁾ _____
of _____,
being the registered holder(s) of _____⁽²⁾
shares of KWG Living Group Holdings Limited (the “Company”), hereby appoint⁽³⁾ _____
of _____
or failing him/her, the chairman of the meeting⁽⁴⁾ as my/our proxy to attend and vote for me/us and on my/our behalf as directed below (or, if no such direction is given, as my/our proxy shall think fit) at the extraordinary general meeting of the Company (the “EGM”) (or at any adjournment thereof) to be held at Infinity Room, 3rd Floor, W Guangzhou, 26 Xian Cun Road, Pearl River New Town, Tianhe District, Guangzhou, People’s Republic of China on Monday, 5 July 2021 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM, or at any adjournment thereof.

Please indicate with a “√” in the appropriate boxes how you wish your vote(s) to be cast on a poll.

ORDINARY RESOLUTION	FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
<p>“THAT:</p> <p>(a) the sale and purchase agreement (the “Acquisition Agreement”) dated 17 January 2021 entered into between 廣東省合景悠活控股集團有限公司 (Guangdong Hejing Youhuo Holdings Group Co., Ltd.*) and 廣州市祥泰商務管理有限公司 (Guangzhou Xiangtai Business Management Co., Ltd.*) in relation to the acquisition of certain shares representing 80% of the entire issued share capital of 雪松智聯科技集團有限公司 (Cedar Technology Group Co., Ltd.*) (the “Acquisition”) and the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed; and</p> <p>(b) any one director of the Company (“Director(s)”) be and is authorized to do all such things, to sign, execute and deliver (including under seal where applicable) all such documents and deeds, and take all such actions as he or she may consider necessary, appropriate, expedient or desirable to implement and/or give effect to the Acquisition Agreement and the transactions contemplated thereunder and all other matters incidental thereto and/or in connection with the Acquisition, including (without limitation), the approval of any variation, amendment or the granting of waiver in connection therewith which, are, in the opinion of the Directors, not fundamental to the transaction contemplated thereby and are in the interests of the Company and its shareholders as a whole.”</p>		

Dated the _____ day of _____ 2021 Signature(s)⁽⁶⁾ _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this Proxy Form relates. If no number is inserted, this Proxy Form will be deemed to relate to all the shares of the Company registered in your name(s).
- Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her, a proxy need not be a shareholder of the Company.
- If any proxy other than the chairman of the EGM is preferred, please strike out the words “or failing him/her, 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 EGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE A “√” IN THE RELEVANT BOX MARKED “FOR”; IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE A “√” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his/her discretion in respect of that resolution. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the EGM other than those referred to in the notice of the EGM.
- This Proxy Form 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 or attorney or other person duly authorized.
- In case of joint registered holders of any shares of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto; but if more than one of such joint persons be present at the EGM personally or by proxy, then one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
- To be valid, this Proxy Form duly completed and signed in accordance with the instructions printed hereon together with the power of attorney or other authority, if any, under which it is signed or a notarized copy thereof must be delivered to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof (as the case may be).
- Completion and delivery of this Proxy Form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish. In such event, this Proxy Form shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement 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. If you fail 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, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for 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 and sent to the Personal Data Privacy Officer of the Share Registrar by post or by email to hkinfo@computershare.com.hk.