



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 2024 ANNUAL GENERAL MEETING

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 annual general meeting of the Company (the "Annual General Meeting") (or at any adjournment thereof) 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 Wednesday, 5 June 2024 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 Annual General Meeting, 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 RESOLUTIONS		FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2023 together with the report of the directors of the Company (the "Director(s)") and independent auditor's report.		
2.	(a) To re-elect Ms. LIU Xiaolan as an independent non-executive Director.		
	(b) To re-elect Mr. FUNG Che Wai, Anthony as an independent non-executive Director.		
	(c) To authorise the board of Directors to fix the Directors' fee.		
3.	To re-appoint Prism Hong Kong and Shanghai Limited as auditor of the Company and authorise the board of Directors to fix its remuneration.		
4.	To grant a general mandate to the Directors to buy back shares of the Company (ordinary resolution no.4 as set out in the notice of the Annual General Meeting).		
5.	To grant a general mandate to the Directors to issue new shares of the Company and/or to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (ordinary resolution no.5 as set out in the notice of the Annual General Meeting).		
6.	To extend the general mandate to issue new shares of the Company and/or to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) by adding the number of shares of the Company bought back (ordinary resolution no.6 as set out in the notice of the Annual General Meeting).		
SPECIAL RESOLUTION			
7.	To approve the amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum of association and the third amended and restated articles of association of the Company (special resolution no. 7 as set out in the notice of the Annual General Meeting).		

Dated this _____ day of _____, 2024

Signature⁽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 Annual General Meeting 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 ANNUAL GENERAL MEETING 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 Annual General Meeting other than those referred to in the notice of the Annual General Meeting.
- This proxy form 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 or other person duly authorised.
- In case of joint registered holders of any shares of the Company, any one of such persons may vote at the Annual General Meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint persons are present at the Annual General Meeting 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 (the "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 Annual General Meeting 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 Hong Kong 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 Hong Kong Share Registrar by post or by email to hkinfo@computershare.com.hk.