



CHINA CITY CONSTRUCTION GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00711)

Form of Proxy

I/We ^(Note 1), _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the share capital of **CHINA CITY CONSTRUCTION GROUP HOLDINGS LIMITED** (the “Company”), hereby appoint **THE CHAIRMAN OF THE MEETING** or ^(Note 3) _____
of _____
or failing him _____
of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the special general meeting of the Company (the “Meeting”) to be held at Function Rooms 1 & 2, 3/F., The Mira Hong Kong, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Monday, 31 October 2016 at 10:30 a.m. (or at any adjournment thereof) on the resolutions as set out in the notice of the Meeting dated 30 September 2016 (the “Notice”) as indicated below or if no such indication is given, as my/our proxy thinks fit:

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	(i) To approve, confirm and ratify the agreement dated 25 August 2016 (the “Agreement”) in relation to the sale and purchase of the entire issued share capital in CCCC Development Limited and all transactions contemplated thereunder		
	(ii) To authorise the directors of the Company to execute all such other documents and to do all such acts or things in connection with the Agreement		
Special Resolution		For ^(Note 4)	Against ^(Note 4)
2.	To amend the bye-laws of the Company		

* The full text of the ordinary resolutions and special resolution are set out in the Notice.

Dated this _____ day of _____ Signature(s) ^(Note 5): _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares in the Company (“Share(s)”) registered in your name(s) to which this form of proxy (“Form”) relates. If no number is inserted, this Form will be deemed to relate to all the Shares registered in your name(s).
- You are entitled to appoint a proxy of your own choice. If any proxy other than the chairman of the Meeting is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING** or” and insert the full name and address of the proxy desired in the space provided. A shareholder having more than one Share may appoint one or more proxies to attend and vote in his/her stead. The proxy needs not be a shareholder of the Company, but must attend the Meeting (or any adjournment thereof) to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTION, PLEASE PLACE A “✓” IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion whether to vote for or against the resolution or to abstain from voting. Your proxy will 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.
- This Form must be signed under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint registered holders of any Share(s), any one of such persons may vote at the Meeting (or any adjournment thereof), either personally or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto; but should there be more than one of such joint holders present at the Meeting (or any adjournment thereof) personally or by proxy, that one of the said persons so present whose name stands first on the register of member of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
- To be valid, this Form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited at the Hong Kong Branch Share Registrar of the Company, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting (or any adjournment thereof).
- Completion and return of this Form will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish and in such event, this Form shall be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

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 (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 for 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/Tricor Secretaries Limited at the above address.