



Y. T. REALTY GROUP LIMITED
渝太地產集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 75)

**Form of proxy for use at the special general meeting (the “Meeting”)
to be held on Monday, 14 November 2016 (or at any adjournment thereof)**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2) of HK\$0.10 each in the capital of Y. T. Realty Group Limited (the “Company”), **HEREBY APPOINT** the chairman of the Meeting, or ^(Note 3) _____
of _____
as my/our proxy to attend the Meeting to be held at Rooms 3301-3307, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Monday, 14 November 2016 at 9:00 a.m. (and any adjournment of such Meeting) for the purpose of considering and, if thought fit, passing with or without amendments the ordinary resolution set out in the notice convening the said Meeting, and at such Meeting (or at any adjournment thereof), to vote for me/us and in my/our name(s) in respect of the said ordinary resolution as hereunder indicated. ^(Note 4)

ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
To confirm and approve the payment of a special dividend by the Company in the form of a distribution in specie of the 155,254,432 shares in the issued and paid-up share capital of The Cross-Harbour (Holdings) Limited (“CHH”) held by the Company to the shareholders of the Company whose names appear on the register of members of the Company on 21 November 2016 on the basis of 20 shares of CHH for every 103 shares of the Company held and the making of such distribution out of the contributed surplus of the Company and, any shortfall (if applicable), out of the retained earnings of the Company.		

Signature(s): _____ Date: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the chairman is preferred, please strike out “the chairman of the Meeting, or” and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxy(ies) to attend and vote in your stead at the Meeting, or at any adjournment thereof, provided that each proxy is appointed to represent such number of shares held by you as specified in this form of proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.** A proxy need not be a member.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK (✓) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK (✓) THE BOX MARKED “AGAINST”.** Failure to tick either box or write the number of votes in the box in respect of the resolution will entitle your proxy to vote in respect of the resolution at his or her discretion or to abstain from voting. Your proxy will also be entitled to vote at his or her discretion or to abstain from voting on any resolution properly put to the said Meeting other than that referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under the common seal or be signed by an officer, attorney or other authorised person.
6. Where there are joint registered holders of a share, if more than one of such persons be present at the Meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Company’s register of members in respect of the relevant joint holding.
7. In order to be valid, this completed form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be delivered to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time for holding the Meeting or any adjourned meeting, as the case may be.
8. Completion and return of this form of proxy shall not preclude you from attending the Meeting or any adjournment thereof and voting in person should you so wish, but the appointment of the proxy will be revoked in such event.

* For identification purposes only