



# Poly Property Group Co., Limited

## 保利置業集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 119)

### PROXY FORM FOR ANNUAL GENERAL MEETING

I/We, being the registered holder(s) of Poly Property Group Co., Limited (the "Company") hereby appoint the proxy <sup>(Note 1)</sup> as specified below or failing him/her, **THE CHAIRMAN OF THE MEETING** <sup>(Note 1)</sup> to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at Admiralty Conference Centre, 1804, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 24th May, 2018 at 2:30 p.m. and at any adjournment thereof in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

<b>Registered Holder(s)</b> (Complete in BLOCK CAPITALS. The name of all joint holders should be stated.)			
Registered Name			
Registered Address			
Certificate No. <sup>(Note 8)</sup>		Signature <sup>(Note 4)</sup>	
Registered Holding <sup>(Note 2)</sup>			
Date			

<b>Proxy</b> <sup>(Note 1)</sup> (Complete in BLOCK CAPITALS.)		
Full Name	No. of Shares <sup>(Note 3)</sup>	
Full Address		

	ORDINARY RESOLUTIONS	FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31st December, 2017.		
2.	To declare a final dividend for the year ended 31st December, 2017.		
3.	(A) To re-elect Mr. Han Qingtao as a director of the Company.		
	(B) To re-elect Mr. Ye Liwen as a director of the Company.		
	(C) To re-elect Miss Leung Sau Fan, Sylvia as a director of the Company.		
	(D) To authorise the board of directors to fix the remuneration of the directors of the Company.		
4.	To re-appoint Messrs. BDO Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		
5.	(A) To grant a general mandate to the board of directors of the Company to issue and allot additional shares not exceeding 20% of the aggregate amount of the shares of the Company in issue as at the date of this resolution.		
	(B) To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate amount of the shares of the Company in issue as at the date of this resolution.		
	(C) To extend the general mandate granted to the board of directors of the Company under Resolution No. 5(A) by adding the amount of the shares repurchased by the Company under Resolution No. 5(B).		

**Notes:**

- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy need not be a shareholder of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
- Please insert the number of shares registered in the name of the holder(s).
- Please insert the number of shares for this proxy form. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
- Please provide one certificate number, if possible, to facilitate processing.
- For the avoidance of doubt, we do not accept any special instructions written on this proxy form.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- "Personal Data" in these statements 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. Failure 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, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our 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 to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.