



Greentown Service Group Co. Ltd.

綠城服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 2869)

Number of shares to which
this proxy form relates ^(note 1)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We, ^(note 2) _____
of _____ being registered shareholder(s)
in the share capital of Greentown Service Group Co. Ltd. (the “Company”), hereby appoint ^(note 3) _____

of _____
or failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 2F, Block B, Xixi International Center, No. 767 West Wenyi Road, Hangzhou, Zhejiang Province on 26 May 2017 at 1:00 p.m., and at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an “✓” in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

	Ordinary Resolutions	For ^(note 4)	Against ^(note 4)
1.	To receive the reports and accounts for the year ended 31 December 2016.		
2.	To consider and approve the final dividend for the year ended 31 December 2016.		
3.	(i) To re-elect Ms. LI Hairong as an executive Director.		
	(ii) To re-elect Mr. CHEN Hao as an executive Director.		
	(iii) To re-elect Mr. SHOU Bainian as a non-executive Director.		
4.	To authorise the board of directors to fix their remuneration		
5.	To re-appoint KPMG as auditors and authorise the board of directors to fix their remuneration.		
6.	(A) To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.		
	(B) To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.		
	(C) To extend the authority granted to directors pursuant to ordinary resolution no. 6(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution No. 6(B).		

Dated: _____ Signature(s) _____ ^(note 5 and note 6)

Notes:

1. If no number is inserted, this form of proxy will be deemed to be related to all the shares of the company registered in your names.
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
3. Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
4. **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”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise 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.
5. This 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 its legal representative, director(s) or duly authorised attorney(s) to it.
6. To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
7. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish and in such event, this form of proxy shall be deemed to be revoked.