



# Greentown Service Group Co. Ltd.

## 綠城服務集團有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2869)

Number of shares to which this proxy form relates<sup>(Note 1)</sup>

### FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We<sup>(Note 2)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered shareholder(s) in the share capital of Greentown Service Group Co. Ltd. (the “Company”), hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ or failing him/her, the chairman of the meeting (see Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held at 7F, Block B, Xixi International Center, No. 767 West Wenyi Road, Hangzhou, Zhejiang Province, the PRC on 17 June 2022 at 2:00 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 <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and adopt the reports and accounts for the year ended 31 December 2021.		
2.	(i) To consider and approve the final dividend for the year ended 31 December 2021.		
	(ii) To consider and approve the special dividend for the year ended 31 December 2021.		
3.	To re-elect the following retiring directors of the Company (the “Directors”, and each a “Director”):		
	(i) To re-elect Mr. Yang Zhangfa as an executive Director.		
	(ii) To re-elect Ms. Jin Keli as an executive Director.		
	(iii) To re-elect Mr. Shou Bainian as a non-executive Director.		
	(iv) To re-elect Ms. Li Hairong as a non-executive Director.		
	(v) To re-elect Mr. Zeng Yiming as a non-executive Director.		
	(vi) To re-elect Mr. Poon Chiu Kwok as an independent non-executive Director.		
4.	To authorise the Board to fix the remuneration of all the Directors.		
5.	To re-appoint KPMG as auditor and to authorise the Board to fix its 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).		
	Special Resolution		
7.	(A) To amend the Articles of Association and adopt the New Articles of Association.		

Dated: \_\_\_\_\_ Signature(s) \_\_\_\_\_ (Note 5 and Note 6)

#### Notes:

- 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.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- 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.
- 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.
- This form must be signed by you or your attorney duly authorised in writing or, in case of a corporation, either executed under seal or under the hand of its legal representative, director(s), or duly authorised attorney(s) to it.
- 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 branch 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 fixed for holding the AGM (i.e. before 2:00 p.m. on 15 June 2022), or any adjournment thereof.
- 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.

#### 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 AGM of the Company (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 either of the following means:

By mail to: Personal Data Privacy Officer  
Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong  
By email to: PrivacyOfficer@computershare.com.hk