



**漢國置業有限公司**  
**Hon Kwok Land Investment Company, Limited**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 160)

**Form of proxy for use at the Extraordinary General Meeting (“EGM”)  
(and at any adjournment thereof) to be held on Friday, 24 August 2018 at 3:00 p.m.**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of Hon Kwok Land Investment Company, Limited (the “Company”), **HEREBY APPOINT** <sup>(Note 3)</sup> **THE CHAIRMAN OF THE EGM** or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the EGM (and at any adjournment thereof) of the Company to be held at Full Moon Shanghai Restaurant, Macau Jockey Club, 3rd Floor, East Wing, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Friday, 24 August 2018 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the said EGM and at the EGM (and at any adjournment thereof), to vote for me/us in my/our name(s) as indicated below in respect of such resolution and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
To approve the Framework Agreement and all transactions contemplated thereunder. <sup>(Note 5)</sup>		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018. Shareholder’s(s’) signature<sup>(Notes 7 & 8)</sup>: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to 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 such shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, strike out the words “**THE CHAIRMAN OF THE EGM** or” herein and insert the full name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete any of the boxes will entitle your proxy to cast his votes at his discretion.
5. The full text of this resolution appears in the notice of the EGM dated 8 August 2018.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorised to sign the same.
7. Where there are joint registered holders of any share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share(s) as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the EGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s), shall alone be entitled to vote in respect thereof.
8. A proxy need not be a member of the Company but must attend the EGM in person to represent you.
9. In order to be valid, this 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 of attorney or authority, must be deposited with the Company’s share registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, as soon as possible but in any event no later than 3:00 p.m. on Wednesday, 22 August 2018, being not less than 48 hours before the time appointed for the holding of the EGM (and any adjournment thereof). Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM (and any adjournment thereof) should you so wish and in such event, this form of proxy shall be deemed to be revoked.

**Personal Information Collection Statement:**

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (iii) 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 verification and record purposes.
- (iv) 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 made in writing by mail to Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.