



C C Land Holdings Limited 中渝置地控股有限公司

(Incorporated in Bermuda with limited liability)

Website: www.ccland.com.hk

(Stock Code: 1224)

Form of Proxy for use at the Annual General Meeting to be held on 19 May 2022 (or any adjournment thereof)

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ shares
of HK\$0.10 each ("Shares") in the capital of C C Land Holdings Limited (the "Company") **HEREBY APPOINT**³ the Chairman of the Meeting
or _____
of _____
email address _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (the "Meeting") to be held on Thursday, 19 May 2022 at 9:30 a.m. at 33rd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong and via electronic means (or any adjournment thereof) in respect of the resolutions as set out in the notice convening the Meeting as hereunder indicated and on any other business that may properly come before the Meeting.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 December 2021		
2.	To declare a final dividend for the year ended 31 December 2021		
3.	(a) (i) To re-elect Mr. Cheung Chung Kiu as an executive director		
	(ii) To re-elect Mr. Leung Chun Cheong as an executive director		
	(iii) To re-elect Mr. Leung Yu Ming Steven as an independent non-executive director		
	(b) To authorise the board of directors to fix the remuneration of the directors		
4.	To re-appoint Messrs. Ernst & Young as independent auditors of the Company and to authorise the board of directors to fix their remuneration		
5.	To grant a general mandate to directors to issue additional Shares not exceeding 20% of the issued Shares as at the date of the Meeting ⁵		
6.	To grant a general mandate to directors to repurchase Shares not exceeding 10% of the issued Shares as at the date of the Meeting ⁵		
7.	To extend the general mandate granted to directors to issue Shares by the number of Shares repurchased by the Company ⁵		
SPECIAL RESOLUTION			
8.	To approve the amendments to the existing bye-laws of the Company and adopt the new bye-laws of the Company ⁵		

Dated this _____ day of _____ 2022

Signature(s) ⁶: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s) (whether alone or jointly with others).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting or" and insert the name, address and email address (to arrange for the designated log-in username and password to be sent to them for attending and voting at the Meeting electronically) in the space provided. **Any alternation made to this form of proxy must be initialled by the person who signs it.** You are strongly encouraged to appoint the Chairman of the Meeting as your proxy to exercise your right to vote at the Meeting. This is to ensure that your vote is counted if you are unable to attend and vote at the Meeting.
- Please indicate with a "✓" in the appropriate space beside the resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote for or against the resolution or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- The respective full text of resolutions 5 to 8 is set out in the notice of the Meeting dated 13 April 2022.
- The 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 common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who renders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- 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 or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- The proxy need not be a member of the Company.
- Completion and return of this form will not preclude you from attending and voting at the Meeting or any adjournment thereof if you so wish. In such event, this form of proxy will be deemed to have been revoked.
- In view of the uncertainty of the development of the COVID-19 pandemic and/or the requirements or guidelines for social distancing in force at the time of the Meeting (the "Restrictions"), the Meeting will be held at 33/F, China Resources Building 26 Harbour Road, Wanchai, Hong Kong with the Chairman of the Meeting, Directors and/or other senior staff members who are Shareholders or proxies required to attend in person, and via electronic means. All other Shareholders are requested to participate in the Meeting electronically. For so long as the Restrictions are in place, **NO OTHER SHAREHOLDER, PROXY OR CORPORATE REPRESENTATIVE SHOULD ATTEND THE MEETING IN PERSON**. Any person who attempts to do so in breach of the Restrictions will be excluded from, and will not be permitted entry to, the venue of the Meeting. Shareholders who attend the Meeting electronically will also be counted towards the quorum and they will be able to vote on all the resolutions put to the Meeting and communicate at the Meeting via electronic means.

PERSONAL INFORMATION COLLECTION STATEMENT

"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"). Your supply of your and your proxy's (or proxies') Personal Data (including 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 Meeting (the "Purposes"). We may transfer your and your proxy's (or proxies') Personal Data to our subsidiaries, branch share registrar in Hong Kong (Tricor Secretaries Limited), 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') Personal Data 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 PDPO and any such request should be in writing by mail to Privacy Compliance Officer of Tricor Secretaries Limited at the above address.