



GREENTOWN CHINA HOLDINGS LIMITED

綠城中國控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3900)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I (We) ^(Note 1) _____
of _____
Shareholders' Account: _____ and I.D. No.: _____, being the
holder(s) of _____ share(s) ^(Note 2) of Greentown China Holdings Limited (the "Company"),
now appoint ^(Note 3) _____, I.D. No.: _____
of _____, or
failing him/her, the Chairman of the meeting as my(our) proxy to attend and vote for me(us) and on my(our) behalf at the Extraordinary General Meeting of the Company (or at any
adjournment thereof) to be held at Greentown University, Block E (South), Xixi International Center, No. 767 West Wenyi Road, West Lake District, Hangzhou, Zhejiang Province, the
People's Republic of China on 29 June 2026 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice (the "Notice") convening the
said meeting and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below ^(Note 4).

No.	ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	(a) the Second Financial Services Framework Agreement (as defined in the circular of the Company dated 9 June 2026 (the "Circular") of which the Notice forms part), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; (b) the Transaction Caps (as defined in the Circular) be and are hereby approved; and (c) any one of the directors of the Company be and is hereby authorized to sign, execute, perfect, deliver, negotiate, agree and do all such documents, deeds, acts, matters and things, as the case may be, as he may in his opinion or absolute discretion consider reasonable, necessary, desirable or expedient to implement and/or give effect to the Second Financial Services Framework Agreement and the transactions contemplated thereunder with any changes as such director of the Company may in his absolute discretion thinks fit.		

Date: _____ 2026

Signature: ^(Note 5) _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK LETTERS**. The names of all joint holders should be stated.
- Please insert the number of share(s) of the Company registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares of the Company registered in your name(s).
- Please insert the name and address of your proxy. If this is left blank, the chairman of the Extraordinary General Meeting will act as your proxy. One or more proxies, who need not be a member(s) of the Company, may be appointed to attend and vote at the Extraordinary General Meeting provided that such proxies must attend the Extraordinary General Meeting in person on your behalf. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote FOR any resolutions, please tick the appropriate box marked "For". If you wish to vote AGAINST any resolutions, please tick the appropriate box marked "Against".** In the absence of any such indication, the proxy will vote or abstain at his/her discretion.
- This form of proxy must be in writing under the hand of the appointor or of his/her attorney authorized in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
- In the case of joint holders, the vote of the senior who tenders a vote, either in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
- 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 notarially certified copy thereof, must be deposited at 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 no less than 48 hours before the time designated for holding of the Extraordinary General Meeting or any adjournment thereof.
- The proxy needs not be a member of the Company.
- Completion and deposit of the form of proxy will not preclude you from attending and voting in person at the Extraordinary General Meeting if you so wish, and in such case, this form of proxy shall be deemed to be revoked.
- Unless the context otherwise requires, capitalized terms used in this proxy form have the same meanings as defined in the circular of the Company dated 9 June 2026 and to which this proxy form relates. The above description of the proposed resolutions is by way of summary only. The full text appears in the notice of the Extraordinary General Meeting.