



**China South City Holdings Limited**  
**華南城控股有限公司**  
(incorporated in Hong Kong with limited liability)  
(Stock Code: 1668)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 15 AUGUST 2025 AT 11:30 A.M.**

No. of shares to which this form of proxy relates (*Note 3*)

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being a registered shareholder(s) of China South City Holdings Limited (the “Company”) hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_  
of \_\_\_\_\_  
or\* the chairman of the extraordinary general meeting (“EGM”), as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM of the Company to be held at Conference Room, 22/F., Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 15 August 2025 at 11:30 a.m. and at any adjournment thereof, on the resolutions referred to in the notice of the EGM dated 22 July 2025 as indicated:

RESOLUTION <sup>#</sup>		(See Note 4)	
		For	Against
<b>As Ordinary Resolution</b>			
1.	(a) the transactions under the Property Management Services Framework Agreement (including the annual caps for the Property Management Services) be hereby approved, ratified and confirmed; and		
	(b) the Directors be and are hereby authorised to do all such acts and things and execute all such further documents or deeds as he/she may, in his/her absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to or the completion of any matters relating to the Property Management Services Framework Agreement and the transactions contemplated thereunder, and to agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith.		

\* Delete where appropriate

<sup>#</sup> Please refer to the Notice of Extraordinary General Meeting for the full text of the resolution

Signature(s)

(Full name in block capitals)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

**Notes:**

- The Chairman of the Meeting will demand a poll regarding the voting for all the resolutions as set out above pursuant to regulatory requirements.**
- You may appoint more than one proxy to attend and vote. The proxy need not be a shareholder of the Company.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no such information is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please indicate with a “✓” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion. **Any alteration made to this form of proxy must be initialled only by the person who signs it.**
- If the registered shareholder is a corporation, this form of proxy must be executed either under its common seal or under the hand of an officer or attorney authorised in writing.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority will be determined by the order in which the names stand in the Register of Members 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 notarially certified copy of the same, must be completed, signed and 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, not less than 48 hours before the time for holding the Meeting.
- Completion and return of the form of proxy will not preclude members from attending and voting in person at the above meeting or any adjourned meeting thereof should they so wish. In such case, such form of proxy shall be deemed to be revoked.