



# 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](http://www.ccland.com.hk)

(Stock Code: 1224)

### Form of Proxy

for use at the Special General Meeting to be held on 18 May 2017 (or any adjournment thereof)

I/We <sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares  
of HK\$0.10 each (“Shares”) in the capital of C C Land Holdings Limited (the “Company”) HEREBY APPOINT <sup>3</sup> the Chairman of  
the Meeting or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting (the “Meeting”) to be held on Thursday, 18 May 2017 at 12:05 p.m. (or at the soonest thereafter as the annual general meeting of the Company convened to be held at 11:45 a.m. on the same date and at the same place shall have been concluded or adjourned) at Drawing Room, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong (or any adjournment thereof) in respect of the resolution 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 RESOLUTION	FOR <sup>4</sup>	AGAINST <sup>4</sup>
To approve, confirm and ratify the Agreement (as defined in the Company’s circular dated 2 May 2017 and a copy of the Agreement is produced to this Meeting and marked “A” and initialed by the chairman of this Meeting for identification purposes) and all transactions and ancillary matters contemplated thereunder <sup>5</sup>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature(s) <sup>6</sup>: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
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 the Shares registered in your name(s).
3. 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 and address of the proxy desired in the space provided. **Any alternation made to this form of proxy must be duly initialed by the person who signs it.**
4. 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.
5. The full text of resolution is set out in the notice of the Meeting dated 2 May 2017.
6. 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.
7. 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.
8. 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 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 12:05 p.m. on Tuesday, 16 May 2017, or not less than 48 hours before the time appointed for any adjourned meeting (as the case may be).
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
10. Completion and return of this form will not preclude you from attending and voting in person 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.

### 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 authorized 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.