



TAI SANG LAND DEVELOPMENT LIMITED

大生地產發展有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 89)

Proxy form for use at the Annual General Meeting to be held at 3:00 p.m. on 28th May 2018

I/We ^(note 1) _____
of _____
being the registered holder(s) of _____ shares ^(note 2) of TAI SANG LAND DEVELOPMENT LIMITED (“the Company”),
HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(note 3) _____
of _____
as my/our proxy to attend, speak and, on a poll, vote for me/us at the Annual General Meeting of the Company (the “AGM”) to be held at Dragon Room 1, The Hong Kong Bankers Club, 43rd Floor, Gloucester Tower, 11 Pedder Street, The Landmark, Central, Hong Kong on Monday, the 28th day of May, 2018 at 3:00 p.m. and at any adjournment thereof as indicated below or if no such indication is given, as my/our proxy thinks fit ^(note 4).

ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive the audited financial statements for the year ended 31st December 2017, the report of the Directors and the Independent Auditor’s Report.		
2.	To declare a final dividend for the year ended 31st December 2017.		
3.	(1) (a) To re-elect Mr. William Ma Ching Wai as Director.		
	(b) To re-elect Mr. Alfred Ma Ching Kuen as Director.		
	(c) To re-elect Mr. Kevin Chau Kwok Fun as Director.		
	(2) To authorise the Board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.		
5.	(1) To grant a general mandate to the Directors to buy back shares (Ordinary Resolution in item no. 5(1) of the notice of the AGM).		
	(2) To grant a general mandate to the Directors to issue shares (Ordinary Resolution in item no. 5(2) of the notice of the AGM).		
	(3) To extend the general mandate to issue new shares by adding the number of shares bought back (Ordinary Resolution in item no. 5(3) of the notice of the AGM).		

Date: _____

Shareholder’s Signature ^(note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares in the Company registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words “THE CHAIRMAN OF THE MEETING or” and insert the full name and address of the proxy desired in **BLOCK CAPITALS**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice convening the AGM.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation this proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the AGM 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 shall alone be entitled to vote in respect thereof.
7. To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be returned to the Company’s registered office at 11th Floor, Tai Sang Bank Building, 130-132 Des Voeux Road Central, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
8. A member of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend, speak and, on a poll, vote instead of him. A proxy need not be a member of the Company but must attend the AGM in person to represent you.
9. Completion and return of the proxy form will not preclude you from attending and voting at the AGM if you so wish.
10. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

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 Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the 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 in writing and sent to the Personal Data Privacy Officer of the share registrar.