



# New World China Land Limited

## 新世界中國地產有限公司

(Incorporated in the Hong Kong Special Administrative Region)

(Stock Code: 917)

### Extraordinary General Meeting Form of Proxy

Form of proxy for use by shareholders of New World China Land Limited (the “Company”) at its extraordinary general meeting (the “Meeting”) to be held at Meeting Room N201 (Expo Drive Entrance), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong at 12:15 p.m. on Wednesday, 17 February 2016 (or any adjournment thereof).

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 19 January 2016.

I/We <sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ ordinary shares of HK\$0.10 each  
in the capital of the Company, hereby appoint the chairman of the Meeting or <sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the Meeting (or any adjournment thereof) and at such Meeting (or any adjournment thereof) to  
vote for me/us and in my/our name(s) in respect of the following resolutions as indicated below.

ORDINARY RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1. To approve, ratify and confirm the Guiyang SP Agreement and the transactions contemplated thereunder and to authorise the Director(s) to execute all such documents and do all such acts incidental thereto. <sup>5</sup>		
2. To approve, ratify and confirm the Chengdu SP Agreement and the transactions contemplated thereunder and to authorise the Director(s) to execute all such documents and do all such acts incidental thereto. <sup>5</sup>		

Dated \_\_\_\_\_ 2016 Shareholder's signature <sup>6</sup> \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. In the case of joint registered holders, the name of all joint registered holders should be stated.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out the words “the chairman of the Meeting or” and insert the name and address of the desired proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- If you wish to vote for a resolution, please tick (✓) in the box marked “For”. If you wish to vote against a resolution, please tick (✓) in the box marked “Against”. If the form returned is duly signed but without specific direction on the proposed resolution(s), the proxy will vote or