



China Greenland Broad Greenstate Group Company Limited

中國綠地博大綠澤集團有限公司

(formerly known as Broad Greenstate International Company Limited 博大綠澤國際有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 1 AUGUST 2017

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.025 each
in the share capital of China Greenland Broad Greenstate Group Company Limited (the “Company”) hereby appoint the Chairman of the extraordinary
general meeting of the Company, or ^(Note 3) _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the “Meeting”) to be held at
Conference Room No.5, Crowne Plaza Shanghai Noah Square, No. 1699 Jinsong Road, Putuo District, Shanghai, China, on Tuesday, 1 August 2017 at
2:00 p.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice of the
Meeting as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other of business that may properly come
before the Meeting and/or at any adjournment thereof:

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	<p>“THAT</p> <p>(a) the execution of the Xi'an Contracting Agreement (as defined in the circular of the Company dated 17 July 2017 (the “Circular”), a copy of the Circular marked “A” together with a copy of the Xi'an Contracting Agreement marked “B” being tabled before the Meeting and initialed by the chairman of the meeting for identification purpose) by Shanghai Broad Landscape Construction and Development Company Limited* (上海博大園林建設發展有限公司) (“Shanghai Broad Landscape”) (a wholly-owned subsidiary of the Company), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company (the “Director”) be and is hereby authorised, for and on behalf of the Company, to do all acts and things and execute further documents which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Xi'an Contracting Agreement and the transactions contemplated thereunder.”</p>		
2.	<p>“THAT</p> <p>(a) the execution of the Taiyuan Contracting Agreement (as defined in the Circular, a copy of the Taiyuan Contracting Agreement marked “C” being tabled before the meeting and initialed by the chairman of the meeting for identification purpose) by Shanghai Broad Landscape (a wholly-owned subsidiary of the Company), and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one Director be and is hereby authorised, for and on behalf of the Company, to do all acts and things and execute further documents which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Taiyuan Contracting Agreement and the transactions contemplated thereunder.”</p>		

Dated this _____ day of _____ 2017 Signature _____ ^(Note 5)

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of shares registered in your name(s) to which the proxy relates. 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 is preferred, please strike out “the Chairman of the extraordinary general meeting of the Company, or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice convening the Meeting.
- This form of proxy shall be in writing under the hand of the appointor or of his attorney duly 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 authorized to sign the same. In the case of this form of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorized to sign this form on behalf of the corporation without further evidence of the fact.
- Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member holding two or more shares may appoint more than one proxy. A member may appoint a proxy in respect of part only of his holding of shares in the Company. A proxy need not be a member of the Company.
- This form of proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned meeting at which the person named in this form proposes to vote or, in the case of a poll taken subsequently to the date of the Meeting or adjourned meeting, not less than forty-eight (48) hours before the time appointed for the taking of the poll and in default this form of proxy shall not be treated as valid.
- Delivery of this form of proxy shall not preclude a member from attending and voting in person at the Meeting and in such event, this form of proxy shall be deemed to be revoked.
- Where there are joint holders of any share any one of such joint holders may vote, either in person 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 meeting 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 shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The notice of the Meeting is set out in the Company's circular dated 17 July 2017.