



China Greenland Broad Greenstate Group Company Limited

中國綠地博大綠澤集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

Number of shares to which this form
of proxy relates^(Note 1)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 7 NOVEMBER 2025 (OR AT ANY ADJOURNMENT THEREOF)

I/We^(Note 2) _____

of _____

being the registered holder(s) of shares in the issued share capital of China Greenland Broad Greenstate Group Company Limited (the “Company”) hereby appoint the Chairman of the meeting^(Note 3) or _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the “EGM”) of the Company for the year 2025 to be held at Floor 8, Block D3, 5th Building, Hongqiao World Center, 1588 Lane, Zhuguang Road, Shanghai, the People’s Republic of China on Friday, 7 November 2025 at 2:00 p.m. (or at any adjournment thereof).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

ORDINARY RESOLUTION	FOR	AGAINST
1. “THAT subject to and conditional upon the satisfaction of the conditions set out in the letter from the board under the heading “Conditions of the Proposed Share Consolidation” in the Circular, with effect from the second business day immediately following the date on which this resolution is passed by the Shareholders, being a day on which the Shares of the Company are traded on the Stock Exchange: (a) every ten (10) issued and unissued Existing Shares with a par value of HK\$0.025 each in the share capital in the Company be consolidated into one (1) Consolidated Share with a par value of HK\$0.25 each, and such Consolidated Share(s) shall rank <i>pari passu</i> in all respects with each other and have the rights and privileges and be subject to restrictions in respect of ordinary shares contained in the memorandum of association and articles of association of the Company (the “Proposed Share Consolidation”); (b) immediately following the Share Consolidation becoming effective, the authorised share capital of the Company will be changed from HK\$200,000,000 divided into 8,000,000,000 Existing Shares with a par value of HK\$0.025 each to HK\$200,000,000 divided into 800,000,000 Consolidated Shares with a par value of HK\$0.25 each; (c) any fractional Consolidated Shares resulting from the Proposed Share Consolidation will be disregarded and will not be issued to holders of the same but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the Directors may think fit; and (d) any one or more of the Directors be and is/are hereby authorised to do all such acts and things and execute and deliver all such documents whether under the common seal of the Company or otherwise as may be necessary, desirable or expedient to carry out or give effect to any or all of the foregoing arrangements in respect of the Proposed Share Consolidation.”		

SPECIAL RESOLUTIONS	FOR	AGAINST
2. “THAT (a) subject to and conditional upon the approval of the Registrar of Companies in Cayman Islands being obtained, the Chinese name of the Company from “中國綠地博太綠澤集團有限公司” to “中國綠博生態科技集團有限公司”, and the English name of the Company from “China Greenland Broad Greenstate Group Company Limited” to “China Green Broad Ecological Technology Company Limited” (the “Proposed Change of Company Name”); and (b) any Directors be and is hereby authorised to do all such acts and things and execute all such documents as may be necessary, desirable or expedient for the purpose of, or in connection with the implementation of or giving effect to the Proposed Change of Company Name, including without limitation to attend to any necessary registrations and filings for and on behalf of the Company in accordance with the relevant requirements of the applicable laws, rules and regulations in Cayman Islands and Hong Kong.”		
3. “THAT conditional upon the Proposed Share Consolidation and/or the Proposed Change of Company Name becoming effective: (a) the existing second amended and restated memorandum and articles of association of the Company be and are hereby amended in the manner as set out in the Circular; (b) the third amended and restated memorandum and articles of association of the Company in the form produced to the EGM and marked “A” and initialed by the chairman of the EGM for the purpose of identification, which consolidates all the proposed amendments mentioned in the Circular, be and are hereby approved and adopted as the new memorandum and articles of association of the Company, in substitution for and to the exclusion of the existing second amended and restated memorandum and articles of association of the Company in their entirety, with effect upon the Proposed Share Consolidation and/or the Proposed Change of Company Name becoming effective; and (c) any one of the Directors, be and is hereby authorised to do all such acts and things and execute and deliver all such documents whether under the common seal of the Company or otherwise as may be necessary, desirable or expedient to carry out or give effect to any or all of the foregoing arrangements in respect of the aforesaid amendments to the existing third amended and restated memorandum and articles of association of the Company and/or the adoption of the third amended and restated memorandum and articles of association of the Company.”		

Note: For full text of the above resolutions, please refer to the notice of EGM dated 20 October 2025.

Date: _____ 2025

Signature(s)^(Note 6) _____

Notes:

- Please insert the number of shares registered in your name(s) to which this form of 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 more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy/more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- The description of this resolution is by way of summary only. The full text appears in the notice convening the which is sent to the shareholders of the Company together with this form of proxy.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order 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 thereof, must be deposited at the Company’ branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the EGM (i.e. not later than 2:00 p.m. on Wednesday, 5 November 2025) or any adjournment thereof (as the case may be).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “**Purposes**”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.