



# SPRINGLAND

## Springland International Holdings Limited

華地國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1700)

### PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We, being the registered holder(s) of Springland International Holdings Limited (the "Company"), hereby appoint the proxy <sup>(Note 1)</sup> as specified below or failing him/her, **THE CHAIRMAN OF THE MEETING** <sup>(Note 1)</sup> to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Conference Room I, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 18 May 2015 at 10:00 a.m. and at any adjournment thereof in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

<b>Registered Holder(s)</b> (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)			
Registered Name			
Registered Address			
Certificate No. <sup>(Note 7)</sup>		Signature <sup>(Note 3)</sup>	
Date			

<b>Proxy</b> <sup>(Note 1)</sup> (Complete in ENGLISH BLOCK CAPITALS.)			
Full Name		No. of Shares <sup>(Note 2)</sup>	
Full Address			

AS ORDINARY RESOLUTIONS		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and of the auditors for the year ended 31 December 2014;		
2	To declare a final dividend of HK\$9 cents per share for the year ended 31 December 2014;		
3	(i) To re-elect Mr. Tao Qingrong as an executive director of the Company;		
	(ii) To re-elect Mr. Fung Hiu Chuen, John as a non-executive director of the Company;		
	(iii) To re-elect Dr. Zhang Weijiong as an independent non-executive director of the Company;		
4	To authorize the board of directors of the Company (the "Board") to fix the directors' remuneration;		
5	To re-appoint Ernst & Young as the auditors of the Company and to authorize the Board to fix auditors' remuneration;		
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares ("Shares");		
7	To grant a general mandate to the directors of the Company to allot, issue and deal with the Shares;		
8	To extend the general mandate granted to the directors of the Company under resolution no. 7 to issue Shares by the number of Shares repurchased.		

#### Notes:

- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
- Please insert the number of shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. **Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
- Please provide one certificate number, if possible, to facilitate processing.
- For the avoidance of doubt, we do not accept any special instructions written on this proxy form.