方圓生活服務
FINELAND LIVING SERVICES

Fineland Living Services Group Limited
方圓生活服務集團有限公司

(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

Form of Proxy for use at the extraordinary general meeting of the Company to be held on 30 September 2026 (or any adjournment thereof)

I/We *(Note 1)* ______________________________

of ______________________________

being the registered holder(s) of *(Note 2)* ______________________________ shares of HK$0.01 each in the share capital of Fineland Living Services Group Limited (the "**Company**") hereby appoint *(Note 3)* ______________________________

of ______________________________

or failing him, the chairman of the EGM (as defined below) as my/our proxy to attend, act and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "**EGM**") to be held at 10:00 a.m. on 30 September 2026 at 11/F, No. 28 Tiyu East Road, Tianhe District, Guangzhou, the PRC for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening such EGM (the "**Notice**") and at the EGM (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. Words and expressions that are not expressly defined in this proxy form shall bear the same meaning as those defined in the circular of the Company dated 10 September 2026 (the "**Circular**"). Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast *(Note 4)*.

	ORDINARY RESOLUTION	FOR	AGAINST
1.	(a) To approve, confirm and ratify the Share Subscription Agreement dated 27 July 2026 entered into between the Company and the Share Subscribers in relation to the subscription of up to 370,000,000 ordinary shares in the share capital of the Company by the Share Subscribers at the subscription price of HK$0.14 per Subscription Share and the transactions contemplated thereunder; (b) To grant the Share Specific Mandate to the Directors to allot, issue and credit as fully paid, the Subscription Shares to the Share Subscribers, on and subject to the terms and conditions of the Share Subscription Agreement *(Note 10)*; and (c) To authorise any one Director on behalf of the Company to do all such acts and things, to sign and execute all such documents or agreements or deeds and take all such actions as he/she/they may in his/her/their absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Share Subscription Agreement and any transactions contemplated thereunder and all other matters incidental thereto or in connection therewith, and agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith as are, in the opinion of such Director, in the interest of the Company and the Shareholders (including the Independent Shareholders) as a whole.		
2.	To approve, confirm and ratify the Special Deal in respect of the Share Subscription by the Share Subscriber III, which constitutes a special deal under Rule 25 of the Takeovers Code.		

ORDINARY RESOLUTION			FOR	AGAINST
3.	(a)	To approve, confirm and ratify the Warrant Subscription Agreement dated 27 July 2026 entered into between the Company and the Warrant Subscriber in relation to the subscription of 77,000,000 Warrants by the Warrant Subscriber, the allotment and issuance of the Warrant Shares upon exercise of the Warrants at the Exercise Price (subject to adjustment) and the transactions contemplated thereunder;		
	(b)	To grant the Warrant Specific Mandate to the Directors to issue, allot and credit as fully paid, the Warrant Shares to the Warrantholder(s) upon exercise of the Warrants at the Exercise Price (subject to adjustment), on and subject to the terms and conditions of the Warrant Subscription Agreement *(Note 10)*; and		
	(c)	To authorise any one Director, on behalf of the Company, to do all such acts and things, to sign and execute such documents or agreements or deeds and take all such actions as he/she/they may in his/her/their absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Warrant Subscription Agreement and the transactions contemplated thereunder and agree to such variation, amendment or waiver as are, in the opinion of such Director, in the interest of the Company and the Shareholders as a whole.		

Dated: ______________________________ 2026   Signature(s) *(Note 5)*: ______________________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.

2. 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).

3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY. The proxy need not be a member of the Company but must attend the meeting in person to represent you. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK ("✓") IN 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.

5. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.

6. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

7. 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's Hong Kong's branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, whose office is located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 48 hours before the time for holding the EGM. (i.e. not later than 10:00 a.m. on 28 September 2026) or any adjournment thereof. Members of the Company or their proxies attending the EGM shall provide their identity documents.

8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish, and in such case, this form of proxy shall be deemed to be revoked.

9. Members of the Company or their proxies attending the EGM shall provide their identity documents.

10. The full text of the resolution is set out in the Notice dated 10 September 2026.

PERSONAL INFORMATION COLLECTION STATEMENT

"**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**"). Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.