



昊天發展集團有限公司

Hao Tian Development Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00474)

Proxy Form for Extraordinary General Meeting

I/We¹ _____
of _____
being holder(s) of _____ share(s)² of HK\$0.01
each in the share capital of HAO TIAN DEVELOPMENT GROUP LIMITED (the “Company”), HEREBY APPOINT THE CHAIRMAN OF
THE MEETING or³ _____
of _____
as my/our proxy to attend and vote for me/us at the extraordinary general meeting of the Company (the “Meeting”), to be held at Room 2702, 27/F, 200
Gloucester Road, Wanchai, Hong Kong on Tuesday, 22 March 2016 at 10:30 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the
notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To approve the grant of 628,931 award shares pursuant to the share award scheme adopted by the board of directors of the Company on 27 September 2013 (the “Scheme”) to Mr. Xu Hai Ying.		
2.	To approve the grant of 628,931 award shares pursuant to the Scheme to Dr. Zhiliang Ou <i>JP</i> .		
3.	To approve the grant of 15,723,270 award shares to the Scheme to Mr. Fok Chi Tak.		
4.	To approve the grant of 628,931 award shares pursuant to the Scheme to Mr. Chan Ming Sun, Jonathan.		
5.	To approve the grant of 628,931 award shares pursuant to the Scheme to Mr. Lam Kwan Sing.		
6.	To approve the grant of 628,931 award shares pursuant to the Scheme to Mr. Lee Chi Hwa, Joshua.		
7.	To approve the grant of 1,163,522 award shares pursuant to the Scheme to Ms. Li Shao Yu.		
8.	To approve the grant of 1,414,308 award shares pursuant to the Scheme to Ms. Ma Lirong.		
9.	To approve the grant of 172,956 award shares pursuant to the Scheme to Mr. Wang Man Yu.		
10.	To approve the grant of 322,484 award shares pursuant to the Scheme to Ms. Wang Zhi Yu.		
11.	To approve the grant of an aggregate of 7,673,711 award shares pursuant to the Scheme to 11 Independent Selected Participants.		
12.	To approve the allotment and issue of the award shares pursuant to the Scheme.		
13.	To approve and authorize any one Director to do all things and sign all documents in connection with the allotment and issue of the award shares pursuant to the Scheme.		

Signature⁵ : _____

Dated _____ day of _____, 2016.

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each in the share capital of the Company 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).
3. If any proxy other than the Chairman is appointed, strike out the words “**THE CHAIRMAN OF THE MEETING** or” and the full name and address of the proxy desired to be inserted in **BLOCK CAPITALS** in the space provided. **IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. 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 THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast his vote at his discretion. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. 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 certified true copy thereof, must be deposited at the branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof.
7. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the register of members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you at the meeting or any adjournment thereof.
9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish and in such event, the proxy shall be deemed to be revoked.
10. Resolutions will be put to shareholders to vote taken by way of a poll.