# SUNAC SERVICES HOLDINGS LIMITED
# 融 創 服 務 控 股 有 限 公 司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01516)**

## PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 13 AUGUST 2026 AT 10:00 A.M.

I/We *(Name)* ______________________________ *(Block capitals)*
of *(Address)* ______________________________
being the registered holder(s) of ____________ *(Note 1)* shares of HK$0.01 each in the capital of Sunac Services Holdings Limited (the "**Company**") hereby appoint *(Name)* ______________________________
of *(Address)* ______________________________
or failing him/her *(Name)* ______________________________
of *(Address)* ______________________________
or failing him/her, the chairman of the meeting *(Note 2)* as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at 23F, Block O1A, Sunac Center, No. 278 Hongqi Road, Nankai District, Tianjin, the PRC on Thursday, 13 August 2026 at 10:00 a.m. or any adjournment thereof, or on any resolution or motion which is proposed thereat. My/Our proxy is authorised and instructed to vote as indicated *(Note 3)* in respect of the undermentioned resolution:

| | **Ordinary Resolution** *(Note 8)* | **For** *(Note 3)* | **Against** *(Note 3)* |
|---|---|---|---|
| 1. | (a) the rule of the new share option scheme of the Company (the "**New Share Option Scheme**"), a copy of which has been produced to the Meeting and marked "A" and initialled by the chairman of the Meeting for identification purposes, be and are hereby approved and adopted, and the Directors be and are hereby authorised: (i) to grant options in accordance with the rules of the New Share Option Scheme; (ii) to allot, issue and deal with from time to time such number of Shares as may be required to be allotted and issued upon the exercise of options under the New Share Option Scheme; (iii) to administer the New Share Option Scheme; (iv) to modify and/or amend the New Share Option Scheme from time to time, provided that such modification or amendment is effected in accordance with the terms of the New Share Option Scheme and subject to the Listing Rules; and (v) to do such acts and things and enter into such transactions, arrangements and agreements as the Directors may in their sole discretion consider necessary, desirable or expedient in order to give full effect to and implement the New Share Option Scheme; and<br><br>(b) the total number of Shares which may be issued in respect of all options to be granted under the New Share Option Scheme and any other share schemes which may be adopted by the Company from time to time shall not exceed such number of Shares as equals 10% of the total number of Shares in issue (excluding treasury shares) as at the date of passing of this resolution. | | |

Dated this ____________ day of ____________________, 2026 Signature(s) ______________________________ *(Note 5)*

*Notes:*

1. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
2. A shareholder may appoint more than one proxy of his/her/its own choice. If such an appointment is made, strike out the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
4. This proxy form must be in writing under the hand of you or your attorney duly authorised or, in the case of a corporation, under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
5. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any Share, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, will 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 Company's register of members in respect of the relevant joint holding.
6. To be valid, this form of proxy must be completed, signed and deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof), not less than 48 hours before the time for holding the meeting. The completion and submission of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and in such event, the proxy form shall be deemed to be revoked.
7. A proxy does not need to be a shareholder of the Company.
8. The full text of the proposed resolution is set out in the notice of extraordinary general meeting of the Company dated 24 July 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) (the "**PDPO**"). The supply of your and your proxy's Personal Data is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions. Your and your proxy's Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for our verification and record purposes. By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Personal Data Privacy Officer of the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.