



Kangqiao Service Group Limited
康橋悅生活集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2205)

REVISED FORM OF PROXY FOR ANNUAL GENERAL MEETING
(or any adjournment thereof)

I/We ^(Note 1) _____
of ^(Note 1) _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in
the capital of Kangqiao Service Group Limited (the “Company”) **HEREBY APPOINT** ^(Note 3) the Chairman of the annual general meeting (the “AGM”) of the Company, or
_____ of ^(Note 3) _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at Conference Room, 24F, Huacheng International Center, 80 Daxue Road, Erqi District, Zhengzhou City, Henan Province, the PRC on Thursday, June 30, 2022 at 3:00 p.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice of the AGM dated June 9, 2022 (the “Original Notice of AGM”) and the supplemental notice of the AGM (the “Supplemental Notice of AGM”) as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated June 9, 2022 in relation to the resolutions to be proposed at the AGM and the supplemental circular of the Company dated June 16, 2022 in relation to continuing connected transactions.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and approve the audited consolidated financial statements and the reports of the board of Directors (the “Director(s)”) and independent auditors for the year ended December 31, 2021.		
2.	To declare the final dividend of RMB0.03 per share of the Company for the year ended December 31, 2021.		
3.	To re-elect the following retiring Directors: (a) To re-elect Dr. Li Haitao as an independent non-executive Director; (b) To re-elect Dr. Fan Yun as an independent non-executive Director; and (c) To re-elect Mr. Wong Yun Pun as an independent non-executive Director.		
4.	To authorise the board of Directors to fix Directors’ remuneration.		
5.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of Directors to fix their remuneration.		
6.	(A) To grant a general mandate to the Directors to allot, issue or otherwise deal with the additional shares up to a maximum of 20% of the issued share of the Company. (B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company. (C) Conditional upon the passing of the ordinary resolutions numbered 6(A) and 6(B), to extend the authority given to the Directors pursuant to ordinary resolution numbered 6(A) to issue shares by adding to the number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution numbered 6(B).		
7.	(a) To consider and approve the terms of the Supplemental Sales Agency Services Framework Agreement (including the proposed annual caps for the Refundable Deposits for the three years ending December 31, 2023) and the transactions contemplated thereunder; and (b) to consider and approve the ratification of the payment of the Historical Refundable Deposits.		

Dated: _____ 2022 Signature(s) _____ ^(Note 5)

Notes:

- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. Please insert the full name(s) of all the joint holder(s).
- Please insert the number of shares registered in your name(s) to which this Revised Form of Proxy relates. If no number is inserted, this Revised Form of Proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf provided that if more than one proxy is so appointed, the appointment shall specify the number of shares of which each such proxy is so appointed. If any proxy other than the chairman of the AGM is preferred, strike out the words “the chairman of the annual general meeting (the “AGM”) of the Company or” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment of a resolution or any resolution properly put to the AGM other than those referred to in the Original Notice of AGM and the Supplemental Notice of AGM.
- This Revised Form of Proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, either executed under seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- To be valid, the Revised Form of Proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or adjourned annual general meeting. The completion and return of Revised Form of Proxy shall not preclude shareholders of the Company from attending and voting in person at the AGM (or any adjourned meeting thereof) if they so wish.
- If you have not lodged the Original Form of Proxy in accordance with the instructions printed thereon, you are requested to lodge the Revised Form of Proxy if you wish to appoint proxies to attend the AGM on your behalf. In this case, the Original Form of Proxy should not be lodged.
- If you have already lodged the Original Form of Proxy in accordance with the instructions printed thereon, you should note that:
 - If no Revised Form of Proxy is lodged in accordance with the instructions printed thereon, the Original Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by you or at his/her discretion (if no such instructions are given) on any resolutions properly put to the AGM, including the additional proposed resolution as set out in the Supplemental Notice of AGM.
 - If the Revised Form of Proxy is lodged in accordance with the instructions printed thereon at or before 48 hours before the time appointed for the AGM or any adjournment thereof, the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by you. The Revised Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed.
 - If the Revised Form of Proxy is lodged after 48 hours before the time appointed for the AGM or any adjournment thereof, the Revised Form of Proxy will be deemed invalid. The Revised Form of Proxy will not revoke the Original Form of Proxy previously lodged by you. The Original Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by you discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolution as set out in the Supplemental Notice of AGM.
- 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 of the Company, any one of such joint holders may vote at the AGM, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders is present at the AGM, 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 as that one of the said persons so present whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
- A proxy need not be a shareholder of the Company.
- Any alteration made to this Revised Form of Proxy must be initialled by the person who signs it.**