



Runhua Living Service Group Holdings Limited
润华生活服务集团控股有限公司
(a company incorporated in the Cayman Islands with limited liability)
(Stock Code: 2455)

**FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING
(“MEETING”) TO BE HELD ON WEDNESDAY, 12 FEBRUARY 2025**

Number of shares to which this proxy form relates	
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I/We ^(Note 2), _____
of _____
being registered shareholder(s) in the share capital of Runhua Living Service Group Holdings Limited (the “Company”), hereby appoint ^(Note 3) _____ of _____ or _____ or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote on my/our behalf at the extraordinary general meeting of the Company to be held at 6th Floor, Building No. 1, Lemeng Center, No. 28988 Jingshi Road, Jinan City, Shandong Province, PRC on Wednesday, 12 February 2025 at 10:00 a.m. and at any adjournment of the Meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an “✓” in the appropriate boxes.

In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

	ORDINARY RESOLUTION	FOR^(Note 4)	AGAINST^(Note 4)
1.	<p>“THAT:</p> <p>(a) The 2024 Property Management Services Framework Agreement dated 24 December 2024 entered into between the Company and Runhua Group Company, Hang Qian Holdings and Runhua Insurance, details of which are described in the circular of the Company dated 20 January 2025 (the “Circular”) and a copy of which has been produced to this meeting and signed by the chairman of this meeting for the purpose of identification, and the terms and conditions thereof, the proposed annual cap amounts related thereof, all the transactions contemplated thereunder and the implementation thereof be and are hereby confirmed, ratified and approved; and</p> <p>(b) Any one director of the Company or any other person authorised by the directors of the Company be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company, and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the 2024 Property Management Services Framework Agreement and the transactions contemplated thereunder.”</p>		

Date: _____

Signature ^(Note 5): _____

Note:

- If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your names.
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. 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 proxy form must be initialled by the person who signs it.
- 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”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise 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.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with the offices of the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong by not less than 48 hours before the time appointed for the holding of the Meeting (i.e. before 10:00 a.m., on Monday, 10 February 2025) or any adjournment of it (as the case may be).