

Global Market Group Limited
(Incorporated in the Cayman Islands)
(Co. Regn. No: CR-117613)

Offices of the Depositary
Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol BS13 8AE
Telephone 0370 703 0000
Facsimile 0370 703 6101
TextPhone users please call 0370 702 0005
DX 78139
www.computershare.com

United Kingdom
Australia
Canada
Channel Islands
Germany
Hong Kong
Ireland
New Zealand
Russia
South Africa
USA

Form of Instruction – Annual General Meeting 28 March 2017

Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (The Depositary), and the Custodian accepts no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. Any alterations to this form should be initialled.
3. The completion and return of this form will not preclude a member from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email [!UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk)
4. Please ensure the completed voting instrument is returned to: **Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY England**

To be effective, all votes must be lodged at the office of the Depositary by 4.00 p.m. (UK Time) on 22 March 2017.

Holder:
Designation:
SRN:

Form of Instruction

Please use a black pen. Mark an "X" inside the box to indicate your directions; as shown in this example.

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of Global Market Group Limited to be held at Global Market Group Limited, No. 28, Yunshan Road North, West door, Baiyun Mountain, No. 1128 Baiyun Avenue South, Guangzhou, the People's Republic of China on **28 March 2017 at 2.00 p.m. Hong Kong time** and any adjournment of that meeting.

		For	Against	Vote Withheld
	As ordinary resolutions:			
1.	To receive and consider the audited accounts of the Company for the financial period ended 31 December 2015 together with the reports of the auditors of the Company on those audited accounts.			
2.	To re-appoint Mr. Weijia Pan as a Director of the Company.			
3.	To authorise the board of directors of the Company to fix the remuneration of the Directors.			
4.	To re-appoint Ernst & Young Hua Ming as auditors of the Company to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting at which accounts are laid before the meeting.			
5.	To authorise the Directors to fix the remuneration of the auditors of the Company.			

To view the Notice of Meeting online please go to www.globalmarket.com

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

DD / MM / YYYY
