
Annual General Meeting of Shareholders

The Voting Instructions must be signed, completed and received at the indicated address prior to 10 A.M. (New York City time) on September 9, 2011 for action to be taken.

2011 VOTING INSTRUCTIONS

AMERICAN DEPOSITARY SHARES

GIANT INTERACTIVE GROUP INC. (the “Company”)

ADS CUSIP No.: 374511103.
ADS Record Date: August 5, 2011.
Meeting Specifics: Annual General Meeting of Shareholders (the “Meeting”) - September 16, 2011 at 3:00 P.M. (Beijing Time) at the offices of Ernst & Young, Room 1801, 18/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong, People’s Republic of China.
Depository: Citibank, N.A.
Deposit Agreement: Deposit Agreement, dated as of November 6, 2007.
Deposited Securities: Ordinary shares, par value U.S. \$0.0000002 per share, of the Company.
Custodian(s): Citibank, N.A. - Hong Kong.

The undersigned holder, as of the ADS Record Date, of the American Depositary Share(s) issued under the Deposit Agreement (such American Depositary Shares, the “ADSs”), acknowledges receipt of Company’s Notice of Meeting and hereby authorizes and directs the Depository to cause to be voted at the Meeting (and any adjournment or postponement thereof) the Deposited Securities represented by the ADSs in the manner indicated on the reverse side hereof.

Please note that, in accordance with and subject to the terms of Section 4.10 of the Deposit Agreement, the Company has advised the Depository that under Cayman Islands’ law, voting at any meeting is by a show of hands unless a poll is demanded. The Depository will not join in demanding a poll, whether or not requested to do so by the Holders of ADSs. The Articles of Association of the Company specify who may demand a poll. A copy of the Articles of Association may be requested from the Company. If the Depository does not receive voting instructions and voting is by poll, then the Depository shall deem holders who have not given voting instructions to have instructed the Depository to give a discretionary proxy to a person designated by the Company unless the Depository is informed by the Company that (i) the Company does not wish such proxy to be given, (ii) substantial opposition exists, or (iii) the rights of holders of Deposited Securities may be adversely affected.

Please further note that, in accordance with and subject to the terms of Section 4.10 of the Deposit Agreement, in the event voting takes place at the Meeting by a show of hands, the Depository shall instruct the Custodian to vote all Deposited Securities in accordance with the voting instructions received from a majority of Holders providing voting instructions. In the event of voting by poll, the Depository shall instruct the Custodian to vote the Deposited Securities in accordance with the voting instructions received from the Holders of ADSs.

Please also note that, in accordance with and subject to the terms of Section 4.10 of the Deposit Agreement, if the Depository timely receives voting instructions from a Holder which fail to specify the manner in which the Depository is to vote the Deposited Securities represented by such Holder’s ADSs, the Depository will deem such Holder (unless otherwise specified in the notice distributed to Holders) to have instructed the Depository to vote in favor of the items set forth in such voting instructions.

Please further note that voting instructions may only be given in respect of a number of ADSs representing an integral number of Deposited Securities.

Please also note that pursuant to Section 3.5 of the Deposit Agreement, the Company may restrict transfers of ADSs where such transfer may result in ownership of the total number of Deposited Securities represented by such ADSs owned by a single Holder or Beneficial Owner to exceed limits imposed by applicable law or the Articles of Association of the Company, and may instruct the Depository to take action including, but not limited to, the removal or limitation of voting rights or mandatory sale or disposition, with respect to any Holder or Beneficial Owner of ADSs representing Deposited Securities in excess of such limits.

Please indicate on the reverse side hereof how the Deposited Securities are to be voted.

The Voting Instructions must be marked, signed and returned on time in order to be counted.

By signing on the reverse side hereof, the undersigned represents to the Depository and the Company that the undersigned is duly authorized to give the Voting Instructions contained herein.

Agenda:

- Proposal 1: Re-election of Mr. Andrew Y. Yan as a director of the Company.
- Proposal 2: Re-election of Mr. Jason Nanchun Jiang as a director of the Company.
- Proposal 3: Appointment of Ernst & Young Hua Ming as the Company's Independent Auditor for fiscal year 2011.

A Issues

GIANT INTERACTIVE GROUP INC.

	For	Against	Abstain
Proposal 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B Authorized Signatures - Sign Here - This section must be completed for your instructions to be executed.

If these Voting Instructions are signed and timely returned to the Depository but no specific direction as to voting is marked below as to an issue, the undersigned shall be deemed to have directed the Depository to give voting instructions "FOR" the unmarked issue (unless otherwise specified in the notice distributed to holders).

If these voting instructions are signed and timely returned to the Depository but multiple specific directions as to voting are marked above as to an issue, the undersigned shall be deemed to have directed the Depository to give an "ABSTAIN" voting instruction for such issue.

Please be sure to sign and date this Voting Instruction Card.

Please sign your name to the Voting Instructions exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be signed in full name by a duly authorized officer with full title as such.

Signature 1 - Please keep signature within the line

Signature 2 - Please keep signature within the line

Date (mm/dd/yyyy)

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