

# China Oral Industry Group Holdings Limited

## 中國口腔產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8406)

### PROXY FORM

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD AT ROOM 1106B BLOCK A, CENTRAL PLAZA, TIANLI CITY, HAIDE 3RD ROAD, NANSHAN DISTRICT, SHENZHEN, GUANGDONG PROVINCE, CHINA AT 9:30 A.M. ON THURSDAY, 30 JUNE 2022 (OR AT ANY ADJOURNMENT THEREOF)

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(note 2)</sup> ordinary shares of HK\$0.01 each of China Oral Industry Group Holdings Limited (the “Company”) hereby appoint the Chairman of the annual general meeting of the Company (the “Meeting”) or <sup>(note 3)</sup> \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Room 1106B Block A, Central Plaza, Tianli City, Haide 3rd Road, Nanshan District, Shenzhen, Guangdong Province, China at 9:30 a.m. on Thursday, 30 June 2022 and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof:

| Ordinary Resolutions <sup>(Note 4)</sup> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR <sup>(Note 5)</sup> | AGAINST <sup>(Note 5)</sup> |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|
| 1.                                       | To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2021.                                                                                                                                                                                                                                                                                                                                                                                        |                         |                             |
| 2.(a)                                    | (i) To re-elect Ms. Yan Ping as an executive director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                         |                             |
|                                          | (ii) To re-elect Mr. Liu Yao Guang as an executive director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                             |
|                                          | (iii) To re-elect Mr. Xiao Jiansheng as an executive director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         |                             |
|                                          | (iv) To re-elect Ms. Shen Jindan as an independent non-executive director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                         |                             |
|                                          | (v) To appoint Ms. Lian Jingyu as an independent non-executive director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         |                             |
|                                          | (vi) To appoint Ms. Deng Xin as an independent non-executive director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                         |                             |
|                                          | (vii) To appoint Mr. Yam Hiu Ping Bruce as an independent non-executive director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                             |
| 2.(b)                                    | To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                             |
| 3.                                       | To re-appoint HLB Hodgson Imprey Cheng Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         |                             |
| 4.                                       | To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                             |
| 5.                                       | To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                             |
| 6.                                       | To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by a number not exceeding the number of the shares repurchased by the Company.                                                                                                                                                                                                                                                                                                                                                                                      |                         |                             |
| Special Resolution <sup>(Note 4)</sup>   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FOR <sup>(Note 5)</sup> | AGAINST <sup>(Note 5)</sup> |
| 7.                                       | To approve the proposed amendments to the existing memorandum of association and articles of association of the Company (the “Existing Memorandum and Articles of Association”) and to adopt the new memorandum of association and articles of association of the Company (the “New Memorandum and Articles of Association”) in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect and authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association. |                         |                             |

Date: \_\_\_\_\_ Signature <sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman is preferred, please strike out “the Chairman of the annual general meeting of the Company” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.
- The description of these resolutions is by way of summary only. The full text appears in the notice convening the Meeting.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”. Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice convening the Meeting.
- This proxy form shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same. In the case of this proxy form purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorized to sign this form on behalf of the corporation without further evidence of the fact.
- Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member may appoint a proxy in respect of part only of his holding of shares in the Company. A proxy need not be a member of the Company.
- This proxy form and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company not less than forty-eight (48) hours before the time appointed for holding the Meeting (i.e. before 9:30 a.m. on Tuesday, 28 June 2022) or any adjournment thereof (as the case may be) at which the person named in this form proposes to vote or, in the case of a poll taken subsequently to the date of the Meeting or adjourned meeting, not less than forty-eight (48) hours before the time appointed for the taking of the poll and in default this proxy form shall not be treated as valid.
- Delivery of this proxy form shall not preclude a member from attending and voting in person at the Meeting and in such event, this proxy form shall be deemed to be revoked.
- Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall 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 register of members of the Company in respect of the joint holding.
- The notice of the Meeting is set out in the Company’s circular dated 7 June 2022.