



# Sinopharm Tech Holdings Limited

## 國藥科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8156)

### FORM OF PROXY

Form of proxy for use by the shareholders of Sinopharm Tech Holdings Limited (the "Company") at the extraordinary general meeting (the "Meeting") to be held at Meeting Room M1, 6/F., Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong on Friday, 25 August 2023 at 11:00 a.m. (or any adjournment thereof).

I/We (note a) \_\_\_\_\_

of \_\_\_\_\_

being the holder(s) of (note b) \_\_\_\_\_ ordinary shares of HK\$0.0125 each in the share capital of the Company

HEREBY APPOINT the chairman (the "Chairman") of the Meeting or \_\_\_\_\_

of \_\_\_\_\_

to act as my/our proxy (note c) at the Meeting to be held at Meeting Room M1, 6/F., Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong on Friday, 25 August 2023 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

Ordinary Resolution*		For	Against
1.	(a) every twenty five (25) issued and unissued ordinary shares of par value of HK\$0.0125 each in the share capital of the Company be consolidated into one (1) consolidated share (the "Consolidated Share") of par value of HK\$0.3125 each (the "Share Consolidation"), such Consolidated Shares shall rank <i>pari passu</i> in all respects with each other and have the rights and privileges and be subject to the restrictions as contained in the memorandum and articles of association of the Company;		
	(b) following the Share Consolidation, any one of the directors of the Company (the "Director(s)") be and is hereby authorised to make arrangements for the settlement and disposal of fractional entitlements, if any, arising from or in connection therewith and, in particular (but without prejudice to the generality of the foregoing), by aggregating any fractional entitlements arising as a result thereof and selling the same for the benefits of the Company in such manner and on such terms as the Directors may think fit; and		
	(c) any one or more of the Directors be and is hereby authorised to do all such acts and things and sign and execute all such documents for and on behalf of the Company, including under the common seal of the Company, where applicable, as he or they may consider necessary, desirable or expedient for the purpose of carrying out or giving effect to or otherwise arising from and/or in connection with the Share Consolidation.		

\* Full text of the resolution is set out in the notice of the Meeting contained in the circular of the Company dated 10 August 2023. Unless otherwise stated, capitalised terms used in this proxy form shall have the same meanings as those defined in the notice of the Meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Shareholder's signature: \_\_\_\_\_ (notes e to h)

#### 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). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "FOR". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "AGAINST". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorized in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorized.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. This form of proxy is made in English and Chinese. In case of inconsistency, the English version prevails.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Privacy Compliance Officer of Tricor Standard Limited at the above address.