



吉林省輝南長龍生化藥業股份有限公司  
Jilin Province Huinan Changlong Bio-pharmacy Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8049)

Proxy Form for Extraordinary General Meeting to be held on 28 May 2024  
(or at any adjournment thereof)

No. of Shares to which this proxy relates <sup>2</sup>	
Type of Shares (Domestic Shares or H Shares) to which this proxy relates <sup>2</sup>	

I/We<sup>1</sup> \_\_\_\_\_  
(of \_\_\_\_\_  
being the registered holder(s) of Domestic Share(s)/H Share(s)<sup>3</sup> of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the "Company") HEREBY APPOINT the Chairman of the extraordinary general meeting of the Company (the "EGM") or<sup>4</sup> \_\_\_\_\_  
of \_\_\_\_\_)  
as my/our proxy at the EGM (and at any adjournment thereof) of the Company to be held at Economic Development Zone, Chaoyang Town, Huinan County, Tonghua, Jilin Province (吉林省通化市輝南縣朝陽鎮經濟開發區), the People's Republic of China on 28 May 2024 at 11:00 a.m. for the purpose of considering and if thought fit, passing Resolutions as set out in the notice convening the EGM dated 25 April 2024 (the "Notice") and at the EGM (or at any adjournment thereof) to vote on my/our behalf in respect of the Resolution as directed below:

SPECIAL RESOLUTION		FOR <sup>5</sup>	AGAINST <sup>5</sup>
1.	To approve the special dividend proposal of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature(s) \_\_\_\_\_  
Holder(s) of Domestic Shares  
or H Shares

Notes:

- Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.
- Please insert the number of Domestic Shares or H Shares relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
- Please delete as appropriate.
- A proxy need not be a member of the Company. A holder of Domestic Shares or H Shares is entitled to appoint a proxy to attend and, in the event of a poll, vote in his stead. If such an appointment is made, you may delete the words "the Chairman of the EGM or" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please indicate with a "✓" in the appropriate space how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Notice.
- The description of this resolution is by way of summary only. The full text appears in the Notice.
- In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
- As regards holders of H Shares and in order to be valid, this proxy form together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company's H share registrar in Hong Kong Registrars Limited at 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof.
- As regards holders of Domestic Shares and in order to be valid, this proxy form together with any power of attorney or other authority if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Registered Address of the Company at 31 BEISHAN STREET, CHAOYANG TOWN, HUINAN COUNTY, TONGHUA, JILIN PROVINCE, THE PEOPLE'S REPUBLIC OF CHINA not less than 24 hours before the appointed for holding the EGM or any adjournment thereof.
- Special Resolution shall be passed by an affirmative vote of more than two-third of the Company's total voting shares held by the shareholders who are present at the same Meeting (including proxies). Ordinary Resolution shall be passed by an affirmative vote of more than half of the Company's total voting shares held by the shareholders who are present at the same Meeting (including proxies).
- Completion and delivery of the proxy form will not preclude you from attending and voting at the EGM if you so wish.
- Unless the context requires otherwise, terms defined in the Notice shall bear the same meanings when used in this proxy form.