



Hua Han Health Industry Holdings Limited
 華瀚健康產業控股有限公司
 (incorporated in the Cayman Islands with limited liability)
 (Stock Code: 587)

**Form of proxy for use by shareholders at the extraordinary general meeting
 to be convened at 10:00 a.m. on Friday, 28 April 2017 at The Grand Azure I, Ground Floor,
 Auberge Discovery Bay Hong Kong, 88 Siena Avenue, Discovery Bay,
 Lantau Island, Hong Kong
 (or any adjournment thereof)**

I/We (note a) _____

of _____

being the holder(s) of _____
 (note b) shares of HK\$0.10 each of Hua Han Health Industry Holdings Limited (“Company”) hereby appoint the
 Chairman of the extraordinary general meeting (“Meeting”) of the Company or _____

of _____
 to act as my/our proxy (note c) at the Meeting to be held at The Grand Azure I, Ground Floor, Auberge Discovery Bay
 Hong Kong, 88 Siena Avenue, Discovery Bay, Lantau Island, Hong Kong on Friday, 28 April 2017 at 10:00 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).

SPECIAL RESOLUTION		FOR	AGAINST
1	THAT Ernst & Young be and is hereby removed as auditors of the Company with immediate effect.		
ORDINARY RESOLUTION		FOR	AGAINST
2	THAT subject to the passing of the special resolution as contained in the notice convening this meeting, ZHONGHUI ANDA CPA Limited be and is hereby appointed as the auditors of the Company in place of Ernst & Young following its removal, and ZHONGHUI ANDA CPA Limited shall hold office until the conclusion of the forthcoming annual general meeting of the Company and that the board of directors of the Company be and is hereby authorized to fix their remuneration.		

Date: _____

Shareholder’s signature _____ (notes e, f, g and h)

Notes:

- a Full name(s) and address (es) are to be inserted in **BLOCK CAPITALS**.
- b 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).
- c 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 extraordinary general meeting (“Meeting”) of the Company or” and insert the name and address of the person appointed proxy in the space provided.
- d If you wish to vote for a resolution set out above, please tick (“✓”) the box marked “For” against such resolution. If you wish to vote against a resolution, please tick (“✓”) the box marked “Against” against such resolution. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his 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 discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the Meeting.
- e 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 holders 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.
- f The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- g 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 or authority must be deposited at the offices of the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for the holding of the Meeting or any adjourned meeting.
- h Any alteration made to this form should be initialled by the person who signs the form.
- i Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.