

# MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED

## 銘源醫療發展有限公司\*

(Incorporated in the Bermuda with limited liability)

(Stock code: 0233)

### Proxy form for use at Annual General Meeting To be held on 15 November 2019 or any adjournment thereof

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares (Note 2) of HK\$0.05 each in the share capital of the above-named Company (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** (Note 3) or \_\_\_\_\_  
of \_\_\_\_\_  
and/or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend at the Annual General Meeting of the Company (the "Meeting") to be held at the 1st Floor of Foreign Correspondents' Club, Hong Kong at North Block, 2 Lower Albert Road, Central, Hong Kong on 15 November 2019, Friday at 4:00 p.m. and at any adjournment thereof for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below (Note 4).

|     | RESOLUTIONS  | FOR | AGAINST |
|-----|--|-----|---------|
| 1.  | To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors for the year ended 31 December 2014.                                  |     |         |
| 2.  | To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors for the year ended 31 December 2015.                                  |     |         |
| 3.  | To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors for the year ended 31 December 2016.                                  |     |         |
| 4.  | To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors for the year ended 31 December 2017.                                  |     |         |
| 5.  | To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors for the year ended 31 December 2018.                                  |     |         |
| 6.  | To re-elect Mr. Hui Yip Wing as an executive director of the Company.  |     |         |
| 7.  | To re-appoint Crowe (HK) CPA Limited as auditors and to authorise the Board to fix their remuneration.   |     |         |
| 8.  | To authorise the Board to fix the Directors' remuneration.   |     |         |
| 9.  | Ordinary Resolution No. 9 of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company).  |     |         |
| 10. | Ordinary Resolution No. 10 of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).   |     |         |
| 11. | Ordinary Resolution No. 11 of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 9 to issue additional shares of the Company). |     |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature (Note 5) \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING" here inserted and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the Meeting provided if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY, ANY ALTERNATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all of the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
6. On a show of hands every member of the Company present in person or by proxy or being a corporation, is present by its duly authorised representative, shall have one vote and on a poll every member of the Company present in person or by proxy or, in the case of a member of the Company being a corporation, by its duly authorised representative, shall have one vote for every fully paid share for which he is the holder.
7. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
8. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

\* For identification purpose only