



# Sanai Health Industry Group Company Limited

三愛健康產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1889)

## Proxy Form for use at the Annual General Meeting to be held on 8 June 2022 (or any adjournment thereof)

I/We<sup>1</sup>, \_\_\_\_\_  
of<sup>2</sup> \_\_\_\_\_  
being the registered holder(s) of<sup>3</sup> \_\_\_\_\_ share(s) of HK\$0.01 each in the capital of  
Sanai Health Industry Group Company Limited (the "Company") hereby appoint<sup>4</sup> \_\_\_\_\_

of \_\_\_\_\_  
or failing him/her, the chairman of the annual general meeting of the Company (the "AGM"), as my/our proxy to vote for me/us and on my/our behalf at the AGM to be held at Multifunctional Hall 1, Renaissance Shanghai Putuo Hotel, No. 50 Tong Chuan Road, Putuo District, Shanghai, PRC on Wednesday, 8 June 2022 at 4:00 p.m. (Hong Kong time), and at any adjournment thereof. In the event of failure to attend the meeting by the said person, then the chairman of the AGM will act as my/our proxy and vote on behalf of me/us as hereinunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	Number of votes (%)	
		FOR <sup>5</sup>	AGAINST <sup>5</sup>
1	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of directors and auditors of the Company for the year ended 31 December 2021.		
2(a)	To re-elect Mr. Chen Chengqing as an executive director of the Company.		
2(b)	To re-elect Professor Zhang Rongqing as an executive director of the Company.		
2(c)	To re-elect Mr. Xiu Yuan as a non-executive director of the Company.		
2(d)	To authorise the board of directors of the Company to fix remuneration of the Directors.		
3.	To re-appoint of Zhonghui Anda CPA Limited as auditors of the Company and authorize the board of directors of the Company to fix their remuneration.		
4.	To grant a general mandate to the Directors to issue Shares not exceeding the aggregate of 20% of the number of Shares in issue under the resolution No. 4 of the Notice.		
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding, in aggregate, 10% of the number of Shares in issue under the resolution No. 5 of the Notice.		
6.	To extend the general mandate granted to the Directors pursuant to the resolution no. 4 above by the addition thereto the number of shares of the Company repurchased by the Company under the authority granted pursuant to the resolution no. 5 above.		
<b>Special Resolutions</b>			
7.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.		

\* Please refer to the Notice for full text of the above resolutions.

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature(s)<sup>6</sup> \_\_\_\_\_

### Notes:

- Please insert your name(s) in full in BLOCK CAPITALS.
- Please insert your address 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).
- Please insert full name(s) and address(es) of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete 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 AGM other than those referred to in the notice convening the AGM.
- This proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, the 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 authority, must be deposited at the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. before Monday, 6 June 2022 at 4:00 p.m. (Hong Kong time)) or any adjournment thereof.
- In case of joint holders of a share, the vote of the person whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- The proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent you.
- Any alternations made in this form should be initialed by the person who signs it.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of you (with the address stated in note 7 above).