



Yonghe Medical Group Co., Ltd.

雍禾醫療集團有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 2279)

Number of shares to which this second form of proxy relates^(Note 1)

SECOND FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2022

I/We^(Note 2) _____ of _____ being the registered holder(s) of shares in the issued share capital of Yonghe Medical Group Co., Ltd. (the "Company") hereby appoint the chairman of the meeting^(Note 3) or _____ of _____ as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company to be held at Meeting Room, 4/F, China Nuclear E&C Building, 20 Ganluyuan Nanli, Chaoyang District, Beijing, the People's Republic of China on 28 June 2022 at 2:00 p.m. (and at any adjournment thereof) in respect of the resolutions as hereunder.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

A.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To accept, consider and adopt the audited consolidated financial statements of the Company and the reports of the board of directors ("Board") and auditors of the Company for the year ended 31 December 2021.		
2.	To declare a final dividend of RMB0.076 (equivalent to HK\$0.093) per share for the year ended 31 December 2021.		
3(a)(i).	To re-elect Mr. Zhang Yu as executive director of the Company.		
3(a)(ii).	To re-elect Mr. Zhang Hui as executive director of the Company.		
3(a)(iii).	To re-elect Mr. Geng Jiaqi as non-executive director of the Company.		
3(a)(iv).	To re-elect Mr. Chan Peng Kuan as independent non-executive director of the Company.		
3(a)(v).	To re-elect Mr. Li Xiaopei as independent non-executive director of the Company.		
3(a)(vi).	To elect Ms. Han Zhimei as executive director of the Company with effect from the conclusion of the AGM.		
3(a)(vii).	To elect Ms. Liang Jihong as independent non-executive director of the Company with effect from the conclusion of the AGM.		
3(b).	To authorize the Board to fix the remuneration of the directors of the Company (the "Directors").		
4.	To consider the re-appointment of PricewaterhouseCoopers as the auditors of the Company and to authorize the Board to fix their remuneration.		
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.		
B.	SPECIAL RESOLUTION	FOR	AGAINST
8.	To consider and approve the proposed amendments to the Memorandum of Association and Articles of Association as set out in the circular of the Company dated 28 April 2022.		

Date: _____ 2022

Signature(s)^(Note 5) _____

Notes:

- Please insert the number of shares to which this second form of proxy (the "Second Proxy Form") relates. If no number is inserted, this Second Proxy Form will be deemed to relate to all the shares of the Company registered in your name(s).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the chairman of the meeting is preferred, please strike out the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of him. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your 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 AGM other than those referred to in the notice convening the AGM.
- This Second Proxy Form must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS SECOND PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Voting by poll will be conducted at the AGM.
- In 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 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 of the Company.
- In order to be valid, this Second Proxy Form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the meeting or the adjourned meeting (as the case may be).
- The proxy needs not be a member of the Company but must attend the AGM in person to represent you.
- Completion and delivery of the Second Proxy Form will not preclude you from attending and voting at the AGM if you so wish.
- A shareholder who has not yet lodged the first proxy form to the companies circular of the Company dated 28 April 2022 (the "First Proxy Form") with the Company's branch share registrar is requested to lodge the Second Proxy Form if he/she wishes to appoint proxies to attend and vote at the AGM on his/her behalf. In this case, the First Proxy Form should not be lodged with the Company's branch share registrar.
- A Shareholder who has already lodged the First Proxy Form with the Company's branch share registrar should note that:
 - If no Second Proxy Form is lodged with the Company's branch share registrar, the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolutions properly put to the AGM (including, if properly put, the resolutions for the election of Ms. Han Zhimei and Ms. Liang Jihong as an executive director and an independent director of the Company respectively as set out in the supplemental circular dated 13 June 2022) except for the resolution(s) to which the Shareholder has indicated his/her voting direction in the First Proxy Form.
 - If the Second Proxy Form is lodged with the Company's branch share registrar not less than 48 hours before the time appointed for the holding of the AGM or any adjourned meeting, the Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid proxy form lodged by the Shareholder.
 - If the Second Proxy Form is lodged with the Company's branch share registrar less than 48 hours before the time appointed for the holding of AGM or any adjourned meeting, or if lodged not less than 48 hours before the time appointed for the holding of AGM or any adjourned meeting but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form was lodged with the Company's branch share registrar. Accordingly, Shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the Company's branch share registrar by not less than 48 hours before the time appointed for the holding of AGM or any adjourned meeting.
- References to time and dates in this Second Proxy Form are to Hong Kong time and dates.

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 AGM 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 authorised 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 Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.