

SUBSTANTIAL SHAREHOLDERS

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So far as our Directors are aware, immediately following completion of the [REDACTED] and the Share Subdivision (assuming the [REDACTED] is not exercised and no Shares are issued under the [REDACTED] Share Award Scheme), the following persons will have an interest or short position in our Shares or underlying Shares which would fall to be disclosed to us under the provisions of Divisions 2 and 3 of Part XV of the SFO, or, will be, directly or indirectly, interested in 10% or more of the issued voting shares of any class of shares of our Company or any other member of our Group:

Substantial shareholders of our Company

Name of substantial Shareholder	Capacity/Nature of interest	Number of Shares immediately after the [REDACTED]	Approximate percentage of voting rights in our Company as of the Latest Practical Date	Approximate percentage of voting rights in our Company immediately after the [REDACTED] ⁽¹⁾
Mr. Kuang ⁽²⁾⁽³⁾	Interest in controlled corporations/Interest of a party to an agreement regarding interest in the Company	[REDACTED]	15.74%	[REDACTED]
HaoYuan health Limited (formerly known as ClouDr Limited) ⁽²⁾	Beneficial owner	[REDACTED]	15.74%	[REDACTED]
Prime Forest Assets Limited ⁽⁴⁾	Beneficial owner	[REDACTED]	12.91%	[REDACTED]

- (1) This assumed that the [REDACTED] is not exercised and no Shares are issued under the [REDACTED] Share Award Scheme.
- (2) The entire interest in HaoYuan health Limited is held through a trust which was established by Mr. Kuang (as settlor) and the beneficiaries of which include himself and his family members.
- (3) Each of SIG Global China Fund I, LLLP, FORTUNE SEEKER INVESTMENTS LIMITED, Treasure Harvest Investments Limited and Tembusu HZ II Limited (the “Proxy Grantor”) has entered into a voting agreement with Mr. Kuang before [REDACTED], pursuant to which each Proxy Grantor granted Mr. Kuang, as their respective attorney, a voting proxy of [REDACTED] of the Shares that each Proxy Grantor holds, in our Company upon [REDACTED], representing an aggregate of approximately [REDACTED] voting power in our Company immediately upon the completion of the [REDACTED] (assuming the [REDACTED] is not exercised and no Shares are issued under the [REDACTED] Share Award Scheme). Together with the voting power in our Company

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that Mr. Kuang holds through HaoYuan health Limited, Mr. Kuang will control an aggregate of approximately [REDACTED] voting power in our Company immediately upon the completion of the [REDACTED] (assuming the [REDACTED] is not exercised and no Shares are issued under the [REDACTED] Share Award Scheme). See section headed “History, Reorganisation, and Corporate Structure — Voting Agreements” for details.

- (4) Prime Forest Assets Limited, a limited liability company incorporated under the laws of British Virgin Islands, is established for the purpose of holding Shares pursuant to the [REDACTED] Equity Incentive Scheme. The [REDACTED] Equity Incentive Scheme shall be administered by the Board, or a committee consisting of one or more members of the Board of the of the Company (the “**Scheme Committee**” or “**Scheme Administrator**”), which has the exclusive power, authority and discretion to, administer the [REDACTED] Equity Incentive Scheme. In practice, the Board has delegated the administration of the [REDACTED] Equity Incentive Scheme to the remuneration committee of the Company (the “**Remuneration Committee**”), which acts as the Scheme Administrator. The Remuneration Committee comprises Dr. Hong Weili, Mr. Zhang Saiyin and Mr. Kuang Ming, with Dr. Hong Weili as chairman. As such, Mr. Kuang is not able to control the Remuneration Committee. As at the Latest Practicable Date, Ms. Mengya Liu, an employee of the Company, was the sole member of the advisory committee for Prime Forest Assets Limited for handling of the administrative matters for the [REDACTED] Equity Incentive Scheme and she will take instruction from the Scheme Administrator, i.e. the Remuneration Committee of the Company.

Except as disclosed above and in the section headed “Appendix IV — Statutory and general information”, our Directors are not aware of any other person who will, immediately following completion of the [REDACTED] (assuming the [REDACTED] is not exercised and no Shares are issued under the [REDACTED] Share Award Scheme) have an interest or short position in our Shares or underlying Shares which would fall to be disclosed to us under the provisions of Divisions 2 and 3 of Part XV of the SFO, or, will be, directly or indirectly, interested in 10% or more of the issued voting shares of any class of shares of our Company or any other member of our Group.