



国药集团
SINOPHARM

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED

中國中藥控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 570)

**Form of Proxy for use at the Extraordinary General Meeting
convened at Conference Room, 4th floor, Winteam Plaza, 6 Kuiqi Second Road, Chancheng
District, Foshan City, Guangdong Province, China on Wednesday, 4 January 2023 at 2:30 p.m.**

I/We ⁽¹⁾ _____
of ⁽¹⁾ _____
being the holder(s) of ⁽²⁾ _____ ordinary shares of China Traditional Chinese Medicine Holdings Co. Limited
(the “**Company**”) hereby appoint ^(3 & 4) _____
of ^(3 & 4) _____

or failing him, the Chairman of the meeting to act as my/our proxy at the Extraordinary General Meeting (or at any adjournment thereof) (the “**EGM**”) of the Company to be held at Conference Room, 4th floor, Winteam Plaza, 6 Kuiqi Second Road, Chancheng District, Foshan City, Guangdong Province, China on Wednesday, 4 January 2023 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the ordinary resolution as set out in the notice convening the EGM (the “**Notice of the EGM**”) and at the EGM on a poll to vote for me/us and in my/our name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		For ⁽⁵⁾	Against ⁽⁵⁾
1.	To approve the New Master Supply Agreement, the transactions contemplated thereunder and the annual caps for the sales for the three financial years ending 31 December 2023, 2024 and 2025. ⁽¹⁰⁾		

Dated: _____

Signature⁽⁶⁾: _____

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 in the capital of the Company registered in your name(s).
3. A member of the Company entitled to attend and vote at the EGM shall be entitled to appoint one or more proxies to attend and, on a poll, to vote instead of him/her. A proxy need not be a member of the Company, but must attend the EGM in person to represent you.
4. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE A “✓” IN THE BOX MARKED “AGAINST”.** Failure to complete either box will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the Notice of the EGM.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, under its common seal or under the hand of an officer or attorney duly authorised.
7. If more than one of the joint holders are present at the EGM personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant share(s) will alone be entitled to vote in respect of the relevant joint holding.
8. This form of proxy for the EGM is enclosed. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, shall be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM.
9. Any alterations made in this form should be initialled by the person who signs it. Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the EGM. In the event that you attend the EGM, this form of proxy will be deemed to be revoked.
10. The description of the ordinary resolution is by way of summary. The full text of the ordinary resolution is set out in the Notice of the EGM.