



Zylox-Tonbridge Medical Technology Co., Ltd.

歸創通橋醫療科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2190)

FORM OF PROXY FOR 2023 FIRST CLASS MEETING OF HOLDERS OF H SHARES

I/We ^(Note 1) _____

of _____

being the registered holder(s) of _____ H shares ^(Note 2) of RMB1.00 each in the share capital of Zylox-Tonbridge Medical Technology Co., Ltd. (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**, or ^(Note 3) _____

of _____

with email address of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2023 first class meeting of holders of H shares (the "Class Meeting of Holders of H Shares") of the Company to be held at Meeting Room 202, 2nd Floor, Zylox-Tonbridge Industrial Park, No. 270 Shuyun Road, Cangqian Street, Yuhang District, Hangzhou, Zhejiang, the PRC at 10:30 a.m. (or immediately after conclusion of the 2022 annual general meeting of the Company to be held on the same date or any adjournment thereof) on Tuesday, June 6, 2023 or at any adjournment thereof as hereunder indicated in respect of the resolution(s) set out in the notice of the Class Meeting of Holders of H Shares, and if no such indication is given, as my/our proxy thinks fit.

Special Resolution		For ^(Note 4)	Against ^(Note 4)
1.	To consider and approve the resolution on the grant of a general mandate to the board of directors of the Company to repurchase H shares of the Company.		
2A.	To consider and approve the proposed amendments to the articles of association of the Company.		
2B.	To consider and approve the change of scope of business of the Company.		
2C.	To consider and approve the change of registered office of the Company.		

Date: _____ 2023

Signature ^(Note 5): _____

Notes:

- Please insert the full name(s) (in Chinese or in English, as shown in the register of members of the Company) and registered address(es) in **BLOCK CAPITALS**.
- Please insert the number of H shares registered in your name(s) to which this form of proxy relates. If the number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all H shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting of the Company is preferred, please cross out the words "THE CHAIRMAN OF THE MEETING, or" and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A shareholder of the Company (the "Shareholder") may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR” OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST” OR INSERT THE RELEVANT NUMBER OF SHARES.** If no direction is given, your proxy may vote at his/her own discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Class Meeting of Holders of H Shares other than those referred to in the notice convening the Class Meeting of Holders of H Shares.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under its seal or under the hand of its director(s) or attorney(s) duly authorized to sign the same.
6. In the case of joint shareholders of any H shares of the Company, any one of such persons may vote at the Class Meeting of Holders of H Shares, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint shareholders are present at the Class Meeting of Holders of H Shares, either personally or by proxy, then the vote of the person, whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s).
7. If the form of proxy is signed by other person under a power of attorney or other authority given by the appointer, such power of attorney or other authority shall be notarised. The form of proxy and the notarised power of attorney or other authority must be lodged with the Company’s H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for holding the Class Meeting of Holders of H Shares (i.e. not later than 10:30 a.m., June 5, 2023 (Hong Kong Time)).
8. The Class Meeting of Holders of H Shares is expected to take less than half a day. Shareholders who attend the Class Meeting of Holders of H Shares shall be responsible for their own travel and accommodation expenses. Shareholders (or their proxies) attending the Class Meeting of Holders of H Shares shall procure their identity documents.

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 Meeting 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 Purpose and to such parties who are authorized 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 the Company/Tricor Investor Services Limited at the above address.