



中国泰凌医药集团

CHINA NT PHARMA GROUP

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1011)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We (Name) _____
 (Block capitals, please) of (Address) _____
 being the holder(s) of _____
 (see Note 1) shares of US\$0.00000008 each in the capital of China NT Pharma Group Company Limited (the “Company”) hereby appoint
 (Name) _____ of
 (Address) _____
 or failing him/her (Name) _____
 of (Address) _____
 or failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 28th Floor, The Wellington, 198 Wellington Street, Sheung Wan, Hong Kong on Friday, 30 June 2023 at 11:00 a.m., and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/Our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions		For (See Note 3)	Against (See Note 3)
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.		
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Ms. Chin Yu as an executive director		
	(ii) Dr. Zhao Yubiao as an independent non-executive director		
	(iii) Mr. Ng Ming Kwan as an independent non-executive director		
(b) To authorise the board of directors to fix the remuneration of the directors of the Company.			
3.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.		
	(B) To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares of the Company.		
	(C) Conditional upon the passing of ordinary resolutions No. 4(A) and No. 4(B), to extend the authority given to the directors of the Company pursuant to ordinary resolution No. 4(A) to issue shares by adding to the number of shares of the Company which may be allotted by the directors of the Company pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution No. 4(B).		
Special Resolution		For (See Note 3)	Against (See Note 3)
5.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and to adopt the new third amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated memorandum and articles of association of the Company. [#]		

[#] The description of the resolution is by way of summary only. For the full text of the proposed resolution, please refer to the notice convening the AGM dated 28 April 2023.

Date this _____ day of _____, 2023 Signature(s) _____ (see Note 4 and Note 5)

Notes:

- 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).
- A shareholder may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initiated by the person who signs it. If no name is inserted, the chairman of the meeting will act as your proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Company’s Hong Kong share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- A proxy need not be a shareholder of the Company.