



美瑞健康国际产业集团
Meilleure Health International Industry Group

MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED

美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2327)

**PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD
ON TUESDAY, 27 JUNE 2023 AT 11:00 A.M. AND ANY ADJOURNMENT THEREOF**

I/We¹ _____
of _____
being the registered holder(s) of _____ shares (“Shares”) of HK\$0.01 each in the capital of Meilleure Health International Industry Group Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³, or _____
of _____
or failing him/her _____
of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at Room 901–905, 9/F., China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong on Tuesday, 27 June 2023 at 11:00 a.m. and at any adjournment thereof (the “Meeting”) for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the Meeting and at the Meeting to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited financial statements of the Company and the reports of the board of directors and auditor of the Company for the year ended 31 December 2022.		
2.	To declare and approve a final dividend of HK1.6 cents per share of the Company in respect of the financial year ended 31 December 2022.		
3.	(a) To re-elect Mr. Zhou Xuzhou as executive director of the Company.		
	(b) To re-elect Ms. Zhou Wen Chuan as executive director of the Company.		
	(c) To re-elect Dr. Yang Yu as independent non-executive director of the Company.		
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	To approve the general mandate for the repurchase of shares of the Company.		
6.	To approve the general mandate for the issue of shares of the Company.		
7.	Conditional upon the passing of items nos. 5 and 6 above, to approve the extension of the general mandate in item no. 6 above for the issue of shares to include any shares repurchased by the Company pursuant to the general mandate in item no. 5 above.		
SPECIAL RESOLUTION		FOR ⁴	AGAINST ⁴
8.	To approve the amendments to the Bye-laws of the Company and the adoption of the amended and restated Bye-laws as the new Bye-laws of the Company.		

Signature⁵ _____ Date _____

- Notes:
- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
 - Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
 - If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 - IMPORTANT: If you wish to vote for a resolution, tick in the box marked “For”. If you wish to vote against a resolution, tick in the box marked “Against”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. 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.
 - This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
 - In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy of such power of authority, must be deposited at the office of the branch share registrar of the Company in Hong Kong, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting (as the case may be).
 - In the case of joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
 - The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
 - Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Standard Limited at the above address.