



# Town Health International Medical Group Limited

## 康健國際醫療集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 3886)

### FORM OF PROXY

Form of proxy for use by shareholders of Town Health International Medical Group Limited (“Company”) at the annual general meeting (“Meeting”) to be held at 11:30 a.m. on Tuesday, 20 June 2023 at 1st Floor, Town Health Technology Centre, 10-12 Yuen Shun Circuit, Siu Lek Yuen, Shatin, New Territories, Hong Kong and any adjournment thereof.

I/We <sup>(note a)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of <sup>(note b)</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each (“Shares”) in the share capital of the Company, HEREBY APPOINT the Chairman of the Meeting, or <sup>(notes c & h)</sup> \_\_\_\_\_ of

as my/our proxy to attend and act for me/us at the Meeting and at any adjournment thereof and to vote on my/our behalf in respect of the resolutions set out in the notice convening the Meeting (“AGM Notice”) as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll <sup>(note d)</sup>.

No.	ORDINARY RESOLUTIONS	FOR <sup>(note d)</sup>	AGAINST <sup>(note d)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company, the report of the directors and the independent auditor’s report for the year ended 31 December 2022.		
2.	To declare a final dividend of HK0.12 cent per ordinary share for the year ended 31 December 2022.		
3.	To re-elect the following retiring directors of the Company:		
	(a) Mr. Jin Zhaogen as an executive director of the Company;		
	(b) Ms. Zhao Xiangke as an executive director of the Company;		
	(c) Dr. Tsang Wah Tak, Kenneth as an executive director of the Company;		
	(d) Mr. Shiu Shu Ming as an executive director of the Company;		
	(e) Mr. Liu Gefeng as an executive director of the Company;		
	(f) Mr. Chan Chun Hong as an executive director of the Company;		
	(g) Mr. Kong Dechang as a non-executive director of the Company;		
	(h) Mr. Hou Jun as a non-executive director of the Company;		
	(i) Dr. Xu Weiguo as an independent non-executive director of the Company;		
	(j) Mr. Han Wenxin as an independent non-executive director of the Company;		
	(k) Mr. Hung Hing Man as an independent non-executive director of the Company; and		
	(l) Mr. Tang Chi Kong as an independent non-executive director of the Company.		
4.	To authorise the board of directors of the Company to fix the directors’ remuneration.		
5.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.		
6.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with new Shares not exceeding 20% of the number of issued Shares as described in resolution no. 6 of the AGM Notice.		
7.	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the number of issued Shares as described in resolution no. 7 of the AGM Notice.		
8.	To add the number of Shares repurchased to the number of Shares that may be issued pursuant to the general mandate granted to the directors of the Company under resolution no. 6 above as described in resolution no. 8 of the AGM Notice.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2023

Shareholder’s signature <sup>(notes c, f and g)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please strike out the words “the Chairman of the Meeting, or” and insert the name and address of the person appointed as proxy in the space provided.
- If you wish to vote for a resolution set out above, please tick (“✓”) the appropriate box marked “FOR”. If you wish to vote against a resolution, please tick (“✓”) the appropriate 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 or abstain at his/her discretion on any resolution properly put to the Meeting other than those set out in the AGM Notice.
- In the case of joint registered holders of any Shares, this form of proxy may be signed by any one of the joint holders, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased shareholder in whose name any Share stands shall be deemed joint holders thereof.
- This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority must be deposited at the office of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (“Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by 11:30 a.m. on Sunday, 18 June 2023 or not less than 48 hours before the time appointed for holding the adjourned meeting (as the case may be).
- Any alteration made to this form of proxy should be initialled by the person who signs it.
- If a number 8 or higher typhoon signal or black rainstorm warning is in force at or at any time after 9:00 a.m. on the date of the meeting, the meeting will be postponed or adjourned. The Company will post an announcement on the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<https://townhealth.com/>) to notify shareholders of the Company of the date, time and place of the rescheduled meeting.
- The meeting will be held as scheduled when an amber or a red rainstorm warning signal is in force. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

#### 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 the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form of proxy (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, the 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 fulfill 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 Tengis Limited at the above address.