

# ZJ

## 中基長壽科學

ZHONG JI LONGEVITY SCIENCE

### Zhong Ji Longevity Science Group Limited

### 中基長壽科學集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

#### FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 1)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.001 each in the capital of  
Zhong Ji Longevity Science Group Limited (the “Company”) hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
of <sup>(Note 3)</sup> \_\_\_\_\_  
or failing him/her, the Chairman of the meeting, to act for me/us as my/our proxy at the special general meeting of the Company to be held at 30/F., Harbour Side HQ, 8 Lam Chak Street, Kowloon Bay, Hong Kong on Monday, 31 July 2023 at 9:30 a.m. (the “Special General Meeting”) or any adjournment thereof and to vote for me/us and on my/our behalf in respect of such resolutions as indicated below, and if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To approve consolidation of every ten (10) issued and unissued ordinary shares of par value of HK\$0.001 in the share capital of the Company into one (1) ordinary share of par value of HK\$0.01		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023

Signature(s) <sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**.
- 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).
- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. If not completed, the Chairman of the meeting will act as your proxy.
- Please indicate with an “X” in the appropriate box beside the resolution how you wish the proxy to vote on your behalf.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other joint holder(s) of the shares. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarial certified copy of such power of attorney or authority, must be deposited to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the meeting and in such event, this form of proxy shall be deemed to be revoked.
- Any alternation made to this form of proxy must be initialed by the person(s) who sign(s) it.
- The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered, by the Company, at its absolute discretion, not material.
- A Shareholder or his/her/its proxy should produce proof of identity when attending the Special General Meeting. If a corporate Shareholder appoints its representative to attend the Special General Meeting, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Shareholder appointing such representative to attend the Special General Meeting.
- Details of the ordinary resolution of the Company are contained in the circular of the Company dated 14 July 2023 and set out in the notice of the Special General Meeting.

#### 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 Special General Meeting (the “Purpose”). 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 the Purpose, and to such parties who are authorised by law to request 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 fulfill the Purpose. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer  
Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

By email to: [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.