



LANSEN PHARMACEUTICAL HOLDINGS LIMITED
朗生醫藥控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 503)

**Pink form of proxy for use at the Court Meeting to be held at 10:00a.m. on
27 November 2023 (Hong Kong time)**

Pink form of proxy for use at the court meeting (or at any adjournment thereof) (the “**Court Meeting**”) of Scheme Shareholders (as defined in the scheme document dated 28 October 2023) of LANSEN PHARMACEUTICAL HOLDINGS LIMITED (the “**Company**”).

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
FINANCIAL SERVICES DIVISION**

CAUSE NO. FSD 301 OF 2023 (IKJ)

IN THE MATTER of section 86 of the Companies Act (2023 Revision) (As Revised)

AND IN THE MATTER of Order 102 of the Grand Court Rules 1995 (As Revised)

AND IN THE MATTER of **LANSEN PHARMACEUTICAL HOLDINGS LIMITED**

I/We ^(Note 1) _____

of _____

being the registered holder(s) of _____ shares ^(Note 2) of US\$0.01 each in the share capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE COURT MEETING ^(Note 3) or _____ of _____ as my/our proxy to attend and act for me/us and on my/our behalf at the Court Meeting convened at the direction of the Grand Court of the Cayman Islands (or at any adjournment thereof) of the Scheme Shareholders to be held at The Executive Centre, Level 35, Two Pacific Place, No. 88 Queensway, Admiralty on Monday, 27 November 2023 at 10:00 a.m. (Hong Kong time) for the purpose of considering and, if thought fit, approving (with or without modification(s)) the scheme of arrangement referred to in the notice of the Court Meeting (the “**Scheme**”) and at the Court Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) for or against the Scheme as indicated below ^(Note 4), or if no such indication is given, as my/our proxy thinks fit and in respect of any other resolution(s) that may properly come before the Court Meeting and/or any adjournment thereof.

FOR the Scheme	AGAINST the Scheme

Dated this _____ day of _____ 2023

Scheme Shareholder’s signature ^(Note 5): _____

Contact Phone Number: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of Scheme Shares (as defined in the Scheme) registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Scheme Shares registered in your name(s).
3. Any Scheme Shareholder entitled to attend and vote at the Court Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. If any proxy other than the chairman of the Court Meeting is preferred, strike out the words “THE CHAIRMAN OF THE COURT MEETING or” and insert the name and address of the proxy desired in the space provided. A Scheme Shareholder who is the holder of two or more Scheme Shares may appoint more than one proxy to attend and vote on his behalf at the Court Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE COURT MEETING WILL ACT AS YOUR PROXY. 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 THE SCHEME, PLEASE (“✓”) TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE SCHEME, PLEASE (“✓”) TICK THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast his vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any other resolution properly put to the Court Meeting.
5. This form of proxy must be signed under hand by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
6. In the case of joint registered holders of a Scheme Share (as defined in the Scheme), any one of such persons may vote at the Court Meeting, either personally or by proxy, in respect of such Scheme Share as if she/he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Scheme Share shall alone be entitled to vote in respect thereof.
7. 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 thereof, should be lodged at the Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong, as soon as possible, but in any event not less than 48 hours before the time appointed for holding the Court Meeting (or any adjournment thereof). Alternatively, this form of proxy may be handed to the chairman of the Court Meeting at the Court Meeting, who shall have absolute discretion as to whether or not to accept it. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Court Meeting (or any adjournment thereof) if you so wish and in such event, this form of proxy shall be revoked by operation of law.
8. The proxy need not be a member of the Company but must attend the Court Meeting in person to represent you.