



**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)**

**White form of proxy for use at the Extraordinary General Meeting  
to be held on 27 November 2023 (Hong Kong time)**

White form of proxy for use at the extraordinary general meeting (or at any adjournment thereof) (the “**General Meeting**”) of the holders of shares of US\$0.01 each (the “**Shareholders**”) in the share capital of LANSEN PHARMACEUTICAL HOLDINGS LIMITED (the “**Company**”).

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of US\$0.01 each in the share capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE GENERAL MEETING <sup>(Note 3)</sup> or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and act for me/us and on my/our behalf at the General Meeting (or at any adjournment thereof) of the Shareholders to be held at The Executive Centre, Level 35, Two Pacific Place, No. 88 Queensway, Admiralty on Monday, 27 November 2023 at 10:30 a.m. (Hong Kong time) (or, if later, as soon as practicable after the conclusion or the adjournment of the Court Meeting (as defined in the Scheme Document (as defined below)), for the purpose of considering and, if thought fit, passing the special resolution set out in the notice dated 28 October 2023 (the “**Notice**”) convening the General Meeting and at such General Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the special resolution as hereunder indicated, and 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 General Meeting and/or any adjournment thereof.

<b>SPECIAL RESOLUTION</b> <sup>(Note 9)</sup> :	<b>FOR</b> <sup>(Notes 4 and 9)</sup>	<b>AGAINST</b> <sup>(Notes 4 and 9)</sup>
To approve and give effect to any reduction of the issued share capital of the Company associated with the cancellation and extinguishment of the Scheme Shares (as defined in the Scheme Document), the simultaneous maintenance of the issued share capital of the Company at the amount prior to the cancellation and extinguishment of the Scheme Shares and the withdrawal of listing of the shares of the Company from The Stock Exchange of Hong Kong Limited		

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

Shareholder’s signature <sup>(Note 5)</sup>: \_\_\_\_\_

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 shares of US\$0.01 each in the share capital of the Company 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 of such shares in the share capital of the Company registered in your name(s).
3. Any Shareholder entitled to attend and vote at the General 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 General Meeting is preferred, please strike out the words “THE CHAIRMAN OF THE GENERAL MEETING or” and insert the name and address of the proxy desired in the space provided. Any Shareholder who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the General 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 GENERAL MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE SPECIAL RESOLUTION, PLEASE (“✓”) TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE SPECIAL RESOLUTION, PLEASE (“✓”) TICK THE BOX MARKED “AGAINST”. Failure to tick either box in relation to the special resolution 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 resolution properly put to the General Meeting other than that referred to in the Notice convening the General 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 authorized to sign the same.
6. In the case of joint holders of a share, any one of such persons may vote at the General Meeting, either personally or by proxy, in respect of such 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 share shall alone be entitled to vote in respect thereof.
7. 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 certified copy thereof, must be deposited 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 and in any event not less than 48 hours before the time appointed for holding the General Meeting (or any adjournment thereof) and in default, this form of proxy shall not be treated as valid. Completion and return of this form of proxy will not preclude you from attending the General Meeting (or any adjournment thereof) and voting in person at the General 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 General Meeting in person to represent you.
9. The full text of the resolution appears in the Notice.
10. Unless otherwise indicated, expressions used herein shall have the same meanings as those defined in the scheme document of the Company dated 28 October 2023 (the “**Scheme Document**”).