



绿竹生物
LUZHU BIOTECH

Beijing Luzhu Biotechnology Co., Ltd.
北京綠竹生物技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2480)

Number of shares to which this form of proxy relates ^(Note 1)	Unlisted Shares
	H Shares

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON DECEMBER 20, 2023

I/We ^(Note 2) _____
(address) _____
being the holder of _____ Unlisted shares/H shares ^(Note 3) of RMB1.00 each of Beijing Luzhu Biotechnology Co., Ltd. (the "Company"), hereby appoint the Chairman of the meeting ^(Note 4) or _____ of (address) _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the "EGM") of the Company to be held at Conference Room 313, No. 3 Guangtong Street, Industrial Development Zone, Tongzhou District, Beijing, China on Wednesday, December 20, 2023 at 10:00 a.m. (and at any adjournment thereof for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the EGM and at the EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below and, if no such indication is given, as my/our proxy(ies) thinks fit. Unless otherwise indicated, capitalised items used herein shall have the same meaning as those defined in the circular dated November 30, 2023 issued by the Company (the "Circular").

Please tick ("√") the appropriate boxes to indicate how you wish your vote(s) to be cast ^(Note 5).

SPECIAL RESOLUTIONS ^(Note 6)		FOR	AGAINST	ABSTAIN
1.	To consider and if thought fit, approve (a) the proposed provision of guarantee by the Company for the prospective bank facility of Beijing Luzhu, and (b) the grant of relevant authorizations to the chairperson of the Board and the general manager of the Company.			
2.	To consider and if thought fit, approve (a) the proposed provision of guarantee by the Company for the prospective bank facility of Zhuhai Luzhu, and (b) the grant of relevant authorizations to the chairperson of the Board and the general manager of the Company.			

Date: _____ 2023 Signature(s) ^(Note 7) _____

Notes:

- Please insert the number of shares 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 of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("√") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("√") THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTENTION A RESOLUTION, PLEASE TICK ("√") THE BOX MARKED "ABSTAIN".** If no direction is given, your proxy shall vote at his/her own discretion. The shares abstained will be counted in the calculation of the required majority.
- Please refer to the notice convening the EGM for the full text of the resolutions. A special resolution shall be passed by an affirmative vote of more than two-thirds of the Company's total voting shares held by the members who are present at the same meeting (including proxies).
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- To be valid, this Proxy Form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company) or the Company's registered office in the PRC at No. 3 Guangtong Street, Industrial Development Zone, Tongzhou District, Beijing, China (for holders of unlisted shares of the Company) not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof in order for such documents to be valid.
- In 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 votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.

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 EGM of the Company (the "Purposes"). 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 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. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Investor Services Limited at the 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.