

# NANJING SINOLIFE UNITED COMPANY LIMITED\*

## 南京中生聯合股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 3332)

### REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 6 MAY 2024

To: NANJING SINOLIFE UNITED COMPANY LIMITED\* (the “Company”)

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

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H share(s)/domestic share(s)<sup>#</sup> of RMB0.10 each in the share capital of the Company hereby inform the Company that I/we intend to attend or appoint proxy to attend on my/our behalf the extraordinary general meeting of the Company (and at any adjournment thereof) to be held at 3 Qingma Road, Maqun Science Park, Qixia District, Nanjing, Jiangsu Province, the People's Republic of China (the “PRC”) on Monday, 6 May 2024 (the “EGM”) at 9:30 a.m..

Date: \_\_\_\_\_ 2024

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted or the number inserted is more than the number of shares registered in your name(s), this reply slip will be deemed to relate to all shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the Company's registered office in the PRC on or before Monday, 15 April 2024 by hand, by post or by fax.
4. The address and contact details of the Company's registered office in the PRC are as follows:  
4/F, Building 3  
3 Qingma Road  
Qixia District  
Nanjing  
Jiangsu Province  
People's Republic of China  
Telephone No.: 86-25-8681 9188  
Facsimile No.: 86-25-8681 9168

Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.

\* For identification purposes only

# Please delete where inappropriate