



**Jiangsu Recbio Technology Co., Ltd.**  
**江蘇瑞科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: 2179)

**Form of Proxy for use at the 2023 Annual General Meeting**  
**to be held on Wednesday, May 8, 2024**

I/We<sup>(Note 1)</sup> \_\_\_\_\_ (name)  
 of \_\_\_\_\_ (address)  
 being the registered holder(s) of \_\_\_\_\_ H shares/domestic shares/unlisted foreign shares<sup>(Note 2)</sup>  
 of Jiangsu Recbio Technology Co., Ltd. (the "Company") **HEREBY APPOINT**<sup>(Note 3)</sup> **THE CHAIRMAN OF THE MEETING**  
 or \_\_\_\_\_ (name)  
 of \_\_\_\_\_ (address),  
 as my/our proxy(ies) to attend the 2023 Annual General Meeting (and any adjournment thereof) of the Company to be held on Wednesday, May 8, 2024 at 10:00 a.m. at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the People's Republic of China for the purposes of considering and, if thought fit, passing the resolutions (special resolution marked with \*) set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as indicated below:

RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
1.	To consider and approve the Resolution on 2023 Financial Accounts Report of the Company			
2.	To consider and approve the Resolution on 2024 Financial Budget Report of the Company			
3.	To consider and approve the Resolution on 2023 Work Report of the Board of Directors of the Company			
4.	To consider and approve the Resolution on 2023 Annual Report of the Company			
5.	To consider and approve the Resolution on 2023 Work Report of the Supervisory Board of the Company			
6.	To consider and approve the Resolution on Engagement of Auditors of the Company for 2024			
7.	To consider and approve the Resolution on 2024 Remuneration Scheme for Directors and Supervisors of the Company			
8.	To consider and approve the Resolution on 2023 Profit Distribution Plan of the Company			
9.	To consider and approve the Resolution on Election of Non-independent Directors of the Second Session of the Board:			
	9.1 To consider and approve the Election of Dr. LIU Yong as an Executive Director of the Second Session of the Board			
	9.2 To consider and approve the Election of Mr. LI Bu as an Executive Director of the Second Session of the Board			
	9.3 To consider and approve the Election of Ms. CHEN Qingqing as an Executive Director of the Second Session of the Board			
	9.4 To consider and approve the Election of Dr. HONG Kunxue as an Executive Director of the Second Session of the Board			
	9.5 To consider and approve the Election of Dr. WANG Ruwei as a Non-executive Director of the Second Session of the Board			
	9.6 To consider and approve the Election of Dr. ZHANG Jiaxin as a Non-executive Director of the Second Session of the Board			
	9.7 To consider and approve the Election of Dr. ZHOU Hongbin as a Non-executive Director of the Second Session of the Board			
	9.8 To consider and approve the Election of Mr. HU Houwei as a Non-executive Director of the Second Session of the Board			

10.	To consider and approve the Resolution on Election of Independent Directors of the Second Session of the Board:			
10.1	To consider and approve the Election of Dr. XIA Lijun as an Independent Non-executive Director of the Second Session of the Board			
10.2	To consider and approve the Election of Mr. LIANG Guodong as an Independent Non-executive Director of the Second Session of the Board			
10.3	To consider and approve the Election of Professor GAO Feng as an Independent Non-executive Director of the Second Session of the Board			
10.4	To consider and approve the Election of Professor YUEN Ming Fai as an Independent Non-executive Director of the Second Session of the Board			
11.	To consider and approve the Resolution on Election of Non-employee Representative Supervisors of the Second Session of the Supervisory Board:			
11.1	To consider and approve the Election of Ms. QIAN Ranting as a Non-employee Representative Supervisor of the Second Session of the Supervisory Board			
11.2	To consider and approve the Election of Mr. WANG Feizhou as a Non-employee Representative Supervisor of the Second Session of the Supervisory Board			
12.	*To consider and approve the Resolution on Grant of General Mandate to the Board to Issue Additional Shares of the Company			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

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

**Notes:**

- 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 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 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 meeting is entitled to appoint one or more (if he/she/it holds more than one share) proxies to attend and vote instead of him/her/it. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy (or proxies) is so appointed. A proxy need not be a shareholder of the Company. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN", AND THE SHARES ABSTAINED WILL BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY.** Failure to tick a box will entitle your proxy (or proxies) to cast your vote at his/her discretion. Your proxy (or proxies) will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be deemed as having been waived by you and the corresponding vote will be counted as **"Abstained"**.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or the hand of an officer or attorney or other person duly authorized.
- Every shareholder of the Company present in person or by proxy or, being a corporation, is present by its duly authorized representative, shall have one vote for every fully paid share of which he/she/it is the holder.
- 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 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.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or to the Company's headquarters and registered office in the PRC in No. 888 Yaocheng Avenue, Medical High-tech District, Taizhou City, Jiangsu Province, the PRC (for holders of domestic shares and unlisted foreign shares), not less than 24 hours before the time fixed for holding the annual general meeting (i.e. not later than 10:00 a.m. on Tuesday, May 7, 2024) or any adjournment thereof.
- The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.
- Reference to dates and time in this form of proxy are to Hong Kong dates and time.

**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 annual general meeting 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 authorized 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 submitted in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.