



GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

PROXY FORM

Form of proxy for use by shareholders of the Company at the annual general meeting (the "Meeting") to be convened at 11:30 a.m. on Thursday, 20 June 2024 at Room 1, 14th Floor, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong (or any adjournment thereof)

I/We (note a) _____
of _____
being the registered holder(s) of _____ (note b)
shares of HK\$0.10 each in the capital of Global Bio-chem Technology Group Company Limited (the "Company") hereby appoint the chairman of the Meeting or _____
of _____
to act as my/our proxy (note c) at the Meeting to be held at 11:30 a.m. on Thursday, 20 June 2024 at Room 1, 14th Floor, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong or at any adjournment thereof and to vote on my/our behalf as directed below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll. (note d)

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditor (the "Auditor") of the Company for the year ended 31 December 2023		
2.	(a) as a separate resolution, to re-elect Mr. Wang Cheng as an executive director of the Company		
	(b) as a separate resolution, to re-elect Mr. Wang Guicheng as an executive director of the Company		
	(c) as a separate resolution, to re-elect Mr. Li Yuewen as a non-executive director of the Company		
	(d) as a separate resolution, to re-elect Ms. Jiang Fangfang as an independent non-executive director of the Company		
	(e) as a separate resolution, to re-elect Mr. Tan Chao as an independent non-executive director of the Company		
	(f) as a separate resolution, to re-elect Ms. Xie Liangqiu as an independent non-executive director of the Company		
	(g) as a separate resolution, to authorise the board of directors of the Company to fix the directors' remuneration		
3.	To re-appoint the Auditor and authorise the board of directors of the Company to fix the Auditor's remuneration		
4.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's shares [#]		
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares [#]		
6.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no.4 [#]		

[#] The description of each resolution herein is by way of summary only. Full text of the relevant resolutions are set out in the notice dated 25 April 2024 convening the Meeting.

Dated this _____ day of _____ 2024

Shareholder's signature x _____ x (notes e to j)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the Meeting or" and insert the name and address of the person appointed in the space provided. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint in written form one or, if he/she is the holder of two or more shares, more proxies to attend and vote instead of him/her.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any of the resolutions, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the Meeting.
- In the case of joint holders of shares, any one of such joint holders may vote, either in person or by proxy, in respect of such share of the Company as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the 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.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its Seal or under the hand of an officer or attorney so authorised.
- 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 notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Tengis Limited (the "Registrar") of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding of the Meeting (i.e. at or before 11:30 a.m. on Tuesday, 18 June 2024 (Hong Kong time)) or any adjournment thereof.
- For the purpose of determining shareholders of the Company who are qualified for attending the Meeting, the register of members of the Company will be closed from Friday, 14 June 2024 to Thursday, 20 June 2024 (both days inclusive), during which period no transfer of the shares of the Company will be effected. In order to qualify for attending the Meeting, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Registrar at the above address by no later than 4:30 p.m. on Thursday, 13 June 2024.
- Delivery of an instrument appointing a proxy should not preclude a member of the Company from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form should be initialised by the person who signs the form.

* for identification purposes only