

KANGJI 康基

Kangji Medical Holdings Limited

康基医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9997)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We ^(Note 1) _____

of ^(Note 1) _____

being the holder(s) of ^(Note 2) _____ shares of US\$0.00001 each in the capital of

Kangji Medical Holdings Limited (the “Company”) hereby appoint ^(Note 3) _____

of ^(Note 3) _____
or failing him/her, the chairman of the annual general meeting (the “AGM”) as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM to be held at 10 a.m. (Beijing/Hong Kong time) on Monday, May 27, 2024 at United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong, and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modification, the resolutions as set out in the notice of the AGM and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matters properly put to the AGM in such manner as he/she thinks fit.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited consolidated financial statements and the reports of directors and auditor of the Company for the year ended December 31, 2023.		
2.	(A) To approve the Company’s declaration of a final dividend of RMB41 cents per share of the Company for the year ended December 31, 2023.		
	(B) To approve the Company’s declaration of a special dividend of RMB99 cents per share of the Company.		
3.	(A) To re-elect Mr. ZHONG Ming as an executive director of the Company.		
	(B) To re-elect Ms. SHENTU Yinguang as an executive director of the Company.		
	(C) To re-elect Mr. YIN Zixin as an executive director of the Company.		
	(D) To re-elect Ms. CAI Li as a non-executive director of the Company.		
	(E) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of directors of the Company to determine the remuneration of the auditor of the Company.		
5.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.*		
6.	To grant a general mandate to the board of directors of the Company to buy back shares in the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.*		
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution numbered 5 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution numbered 6.*		

* The full text of the resolutions is set out in the Notice of the AGM which is included in the Circular despatched to Shareholders on April 26, 2024.

Dated this _____ day of _____ 2024

Signature(s) ^(Notes 5 & 6) _____

Notes:

- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s).
- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. If not completed, the chairman of AGM will act as your proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorized on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited (the “Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the AGM (i.e. before 10 a.m. (Beijing/Hong Kong time) on May 25, 2024) or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- A proxy need not be a shareholder of the Company.
- Any alteration made to this form of proxy must be initialled by the person who signs it.
- PERSONAL INFORMATION COLLECTION STATEMENT** “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (PDPO), which will include your and your appointed proxy’s name and mailing address and any another personal data required to be provided. By providing your appointed proxy’s Personal Data, you hereby confirm that you have obtained the consent of your appointed proxy to provide their Personal Data to the Company and its Registrars. The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the Company’s AGM and instructions. Your supply of the Personal Data to the Company and/or its Registrars is on a voluntary basis. However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with the Personal Data. The Personal Data will be transferred to the Registrars’ agents, contractors or third-party service providers who/which offer administrative, telecommunications, computer, payment or other data processing services to the Registrars in connection with the operation of their business for the above purposes. The Company and its Registrars may also transfer your Personal Data if it is required to do so by law or in response to requests from law enforcement agencies or regulatory authorities. The Personal Data collected in this proxy form will be retained for such period as may be necessary for any of the above purposes and its directly related purposes such as for the Company’s and its Registrar’s record, verification and notification purposes. You and your appointed proxy have the right to request access to, correction and/or erasure of the respective Personal Data in accordance with, where applicable, the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of the Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by either one of the following means: By mail to: Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. By email to: PrivacyOfficer@computershare.com.hk.

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail