



Qianhai Health Holdings Limited
前海健康控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD
ON THURSDAY, 27 JUNE 2024 at 11:30 a.m.
(OR ANY ADJOURNMENT THEREOF) (THE “MEETING”)**

I/We, _____
of _____
being the holder(s) of _____ shares of HK\$0.4 each of QIANHAI HEALTH HOLDINGS LIMITED
(the “Company”) hereby appoint the Chairman of the Meeting of _____
of _____

to act as my/our proxy¹ at the Meeting to be held at Room SOHO 2, 6/F, IBIS Hong Kong Central and Sheung Wan, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong on Thursday, 27 June 2024 at 11:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Capitalised terms used in this proxy form shall have the same meanings as defined in the circular of the Company dated 30 May 2024 (the “Circular”).

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

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Chen Qi as a Director.		
	(b) To re-elect Mr. Chen Li Kuang as a Director.		
	(c) To re-elect Mr. Li Wei as a Director.		
	(d) To authorise the Board to fix the remuneration of the Directors.		
3.	To re-appoint the Company’s auditors and to authorise the Board to fix their remuneration.		
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with unissued shares of the Company.*		
5.	To grant a general and unconditional mandate to the Directors to purchase shares of the Company.*		
6.	To add nominal amount of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.*		
7.	To approve and adopt the 2024 Share Option Scheme*		
SPECIAL RESOLUTION			
8.	(a) the Proposed Amendments be and are hereby approved;		
	(b) the adoption of the New Articles (incorporating all the Proposed Amendments, a copy of which has been produced to the Meeting and marked “B” and signed by the Chairman of the Meeting for identification purpose) as the new articles of association of the Company in substitution for and to the exclusion of the Existing Articles with immediate effect after the close of the Meeting be and is hereby approved; and		
	(c) that the Directors be and are hereby authorised to do all things necessary to implement the adoption of the New Articles, including but not limited to the execution of any and all documents and attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong as may be necessary in connection therewith.		

* The full text of the resolution is set out in the notice of the Meeting dated 30 May 2024.

Date: _____

Shareholder’s signature: _____ (Notes 5, 6, 7, 8 and 9)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name 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 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 as your proxy in the space provided.
- 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 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 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 discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his 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 or other person authorised to sign the same.
- 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 and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting (no later than 11:30 a.m. on Tuesday, 25 June 2024 (Hong Kong time)) or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish. In such event, the form of proxy previously submitted shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.