

YONGHE

雍禾医疗

Yonghe Medical Group Co., Ltd.

雍禾醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2279)

Number of shares to which this revised form of proxy relates^(Note 1)

REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON JUNE 21, 2024

I/We^(Note 2)

of _____
being the registered holder(s) of shares in the issued share capital of Yonghe Medical Group Co., Ltd. (the "Company") hereby appoint the chairman of the meeting^(Note 3)
or _____

of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company to be held at Meeting Room, 4/F, China Nuclear E&C Building, 20 Ganluyuan Nanli, Chaoyang District, Beijing, PRC on June 21, 2024 at 2:00 p.m. (and at any adjournment thereof) for the purpose of considering the businesses as set out in the notice (the "Notice") and the supplemental notice (the "Supplemental Notice") convening the meeting and at the meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the proposed resolutions in the manner as hereunder indicated or, if no such indication is given, as my/our proxy thinks. Please tick ("√") the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

A.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To accept, consider and adopt the audited consolidated financial statements of the Company and the reports of the board of directors ("Board") and auditors of the Company for the year ended December 31, 2023.		
2.	To re-elect Mr. Zhang Yu as an executive director of the Company.		
3.	To re-elect Ms. Liang Jihong as an independent non-executive director of the Company.		
4.	To re-elect Mr. Chan Peng Kuan as an independent non-executive director of the Company.		
5.	To re-elect Mr. Li Xiaopei as an independent non-executive director of the Company.		
6.	To authorize the Board to fix the remuneration of the directors of the Company.		
7.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorize the Board to fix their remuneration.		
8.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution. (Ordinary Resolution in item 8 of the Supplemental Notice)		
9.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of shares of the Company out of treasury that are held as treasury shares) not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. (Ordinary Resolution in item 9 of the Supplemental Notice)		
10.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) by the aggregate number of the shares repurchased by the Company. (Ordinary Resolution in item 10 of the Supplemental Notice)		
B.	SPECIAL RESOLUTION	FOR	AGAINST
11.	To consider and approve the proposed amendments to the Memorandum and Articles of Association as set out in the circular of the Company dated April 30, 2024 and the supplemental circular of the Company dated June 3, 2024. (Special Resolution in item 11 of the Supplemental Notice)		

Date: _____ 2024

Signature(s)^(Note 5) _____

Notes:

- Please insert the number of shares to which this revised form of proxy ("Revised Form of Proxy") relates. If no number is inserted, this Revised Form of Proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 AGM is entitled to appoint one or more proxies to attend and vote instead of him. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("√") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("√") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This Revised Form of Proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Voting by poll will be conducted at the AGM.
- In 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.
- In order to be valid, this Revised Form of Proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the share registrar of the Company, Tricor Investor Services Limited (the "Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the meeting or the adjourned meeting (as the case may be) (the "Closing Time").
- If you have not yet lodged the form of proxy accompanying the circular of the Company dated April 30, 2024 (the "Original Form of Proxy") with the Share Registrar, you are requested to lodge the Revised Form of Proxy if you wish to appoint proxy(ies) to attend, speak and vote at AGM on your behalf. In this case, the Original Form of Proxy should not be lodged with the Share Registrar. If you have already lodged the Original Form of Proxy with the Share Registrar, you should note that:
 - if no Revised Form of Proxy is lodged with the Share Registrar, the Original Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by you. The proxy so appointed by you will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM except for those resolutions to which you have indicated your voting direction in the Original Form of Proxy;
 - if the Revised Form of Proxy is lodged with the Share Registrar before the Closing Time, the Revised Form of Proxy, if correctly completed, will revoke and supersede the Original Form of Proxy previously lodged by you. The Revised Form of Proxy will be treated as a valid form of proxy lodged by you; and
 - if the Revised Form of Proxy is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Form of Proxy will be invalid. The proxy so appointed by you under the Original Form of Proxy, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Form of Proxy was lodged with the Share Registrar.
- The proxy needs not be a member of the Company but must attend the AGM in person to represent you.
- Completion and delivery of the Revised Form of Proxy will not preclude you from attending and voting at the AGM if you so wish.
- References to time and dates in this Revised Form of Proxy are to Hong Kong time and dates.

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 AGM 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 authorised 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 in writing by mail to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong.