



中国泰凌医药集团
CHINA NT PHARMA GROUP
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1011)

FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING

I/We (Name) _____
 (Block capitals, please) of (Address) _____
 being the holder(s) of _____ (see Note 1) ordinary
 shares of US\$0.00000008 each in the capital of China NT Pharma Group Company Limited (the “Company”) hereby appoint
 (Name) _____ of
 (Address) _____
 or failing him/her (Name) _____
 of (Address) _____
 or failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our
 behalf at the Extraordinary General Meeting of the Company to be held at Suite 3612–3613, 36/F, COSCO Tower, 183 Queen’s
 Road Central, Hong Kong on Friday, 28 June 2024 at 11:30 a.m., and at any adjournment or postponement thereof or on any
 resolution or motion which is proposed thereat. My/Our proxy is authorised and instructed to vote as indicated (see Note 3) in
 respect of the undermentioned resolutions:

	Ordinary Resolution	For <i>(See Note 3)</i>	Against <i>(See Note 3)</i>
1.	To confirm and approve the Share Consolidation.		

* The description of the resolution is by way of summary only. For the full text of the proposed resolution, please refer to the notice convening the EGM dated 7 June 2024.

Date this _____ day of _____, 2024 Signature(s) _____ (see Note 4 and Note 5)

Notes:

- 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 shareholder may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialed by the person who signs it. If no name is inserted, the chairman of the meeting 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 authorised 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 members 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 Company’s Hong Kong share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, 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 meeting or any adjournment or postponement 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 or postponed meeting thereof) if they so wish.
- A proxy need not be a shareholder of the Company.