廣東康華醫療集團股份有限公司

GUANGDONG KANGHUA HEALTHCARE GROUP CO., LTD.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3689)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 18 JUNE 2025

To: Guangdong Kanghua Healthcare Group Co., Ltd.* (the "Company")

I/We *(Note 1)* _____

of address: _____

and telephone number: _____

being the registered holder(s) of _____ *(Note 2)*

domestic shares/H shares of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend or appoint a proxy(ies) to attend on my/our behalf the 2024 annual general meeting to be held at Meeting Room 1, 2nd Floor of Dongguan Kanghua Hospital Administration Center in 1000 Dongguan Avenue, Nancheng District, Dongguan, Guangdong Province, PRC at 3:00 p.m., on Wednesday, 18 June 2025.

Dated this day _____ of _____ 2025 Signature(s): _____

Notes:

1. Please insert the full name(s) and address(es) of shareholder(s) as shown in the register of members in **BLOCK CAPITALS**.
2. Please delete the class of shares as appropriate and insert the number of shares of the Company registered in your name(s). If these are not completed, this reply slip will be deemed to relate to all classes and number of shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the principal place of business of the Company in Hong Kong (for holders of domestic shares) or the Company's H share registrar Computershare Hong Kong Investor Services Limited (for holders of H Shares) on or before Thursday, 29 May 2025 by hand, by post or by fax.
4. The address of the Company's H share registrar Computershare Hong Kong Investor Services Limited is:

   17M Floor, Hopewell Centre
   183 Queen's Road East
   Wanchai, Hong Kong
   Telephone: (852) 2862 8555
   Facsimile: (852) 2865 0990/(852) 2529 6087

5. The address and contact details of the Company's principal place of business in Hong Kong is:

   Unit 3207
   Metroplaza Tower 2
   223 Hing Fong Road
   Kwai Fong, New Territories
   Hong Kong
   Telephone: (852) 2428 2880
   Facsimile: (852) 2428 2630

* *for identification purpose only*