爱尚大众

Wuhan Dazhong Dental Medical Co., Ltd.
武漢大眾口腔醫療股份有限公司

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

(Stock Code: 2651)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, MAY 29, 2026

I/We*(Note 1)* ____________________

of (address) ____________________

being the registered holder(s) of ____________________ Unlisted Shares/H Shares*(Note 2)* of RMB1.00 each in the share capital of Wuhan Dazhong Dental Medical Co., Ltd. (the "**Company**"), hereby appoint the **chairman of the AGM**

or*(Note 3)* ____________________

of (address) ____________________

as my/our proxy to attend on my/our behalf at the annual general meeting of the Company (the "**AGM**") to be held at 9:00 a.m. on Friday, May 29, 2026 at No. 8 Conference Room, 11/F, Huayin Building, No. 786 Minzhu Road, Zhongnan Road Sub-District, Wuchang District, Wuhan, Hubei Province, PRC or any adjournment thereof (as the case may be) and vote in accordance with the following instructions in respect of such resolutions set out in the notice of the AGM at the AGM or any adjournment thereof, and, if no instruction is given, as my/our proxy thinks fit. Unless otherwise defined, capitalized terms used in this form of proxy shall have the same meanings as defined in the circular of the Company dated April 28, 2026 (the "**Circular**").

	Ordinary Resolutions	**For***(Note 4)*	**Against***(Note 4)*	**Abstain***(Note 4)*
1.	To consider and approve the 2025 Annual Report of the Company.			
2.	To consider and approve the 2025 Annual Profit Distribution Plan of the Company.			
3.	To consider and approve the adoption of the Dividend Policy.			
4.	To consider and approve the 2026 remuneration policy for Directors of the Company.			
5.	To consider and approve the re-appointment of Ernst & Young as auditor of the Company for 2026, and to authorize the Board to fix its remuneration.			
	Special Resolutions	**For***(Note 4)*	**Against***(Note 4)*	**Abstain***(Note 4)*
6.	To grant a general mandate to the Directors of the Company to allot, issue and deal with (including sale or transfer of any Treasury Shares) additional Shares (details of this resolution were set out in the notice of AGM dated April 28, 2026).			
7.	To grant a general mandate to the Directors of the Company to repurchase H Shares (details of this resolution were set out in the notice of AGM dated April 28, 2026).			

Date: ____________________ Signature(s)*(Note 5)*: ____________________

Notes:

1. Please insert full name and address in **BLOCK CAPITALS** (which must be the same as those registered in the register of members of the Company).
2. Please insert the number and class of Shares (Unlisted Shares or H 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 registered in your name(s).
3. If you wish to appoint a person other than the chairman of the AGM as your proxy, please delete the words "**the chairman of the AGM** or" and insert the name and address of the proxy you wish to appoint in the space provided. A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more persons as his proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A "√" IN THE "FOR" COLUMN, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A "√" IN THE "AGAINST" COLUMN AND IF YOU WISH TO ABSTAIN IN RESPECT OF A RESOLUTION, PLEASE PUT A "√" IN THE "ABSTAIN" COLUMN.** If no instructions are given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM. The shares abstained will be counted in the calculation of the required majority.
5. This proxy form shall be signed by you or your attorney duly authorized in writing. In the case of a Shareholder being a corporation, the same shall be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorized document shall be notarized.
6. In case of joint holders of any Shares, any one of such joint holders may vote at the AGM, either in person or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the AGM, in person or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s) in respect thereof.
7. The Shareholder must deposit this form of proxy together with the notarized power of attorney or other authorization documents (if any) at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of H Shareholders) or the Company's Board office at Room 5, 11/F and Rooms 601, 608-612, 6/F, Huayin Building, No. 786 Minzhu Road, Zhongnan Road Sub-District, Wuchang District, Wuhan, Hubei Province, PRC (in respect of Shareholders of Unlisted Shares), not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be) (i.e. not later than 9:00 a.m. on Thursday, May 28, 2026). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof (as the case may be) should they so wish at that time.
8. Shareholders or their proxies attending the AGM (and any adjournment thereof) shall produce identity documents.

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 general meeting 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 authorized 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 delivered to the Company/Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.