



# Distinct Healthcare Holdings Limited

## 卓正医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2677)

### PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, JUNE 24, 2026 (OR ANY ADJOURNMENT THEREOF)

I/We<sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>(note 2)</sup> of US\$0.001 each  
in the share capital of Distinct Healthcare Holdings Limited 卓正医疗控股有限公司 (the "Company") hereby appoint<sup>(note 3)</sup> THE CHAIRMAN OF THE MEETING  
or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address),  
as my/our proxy to attend the annual general meeting (and at any adjournment thereof) of the Company to be held on Wednesday, June 24, 2026 at 3:00 p.m. at Executive meeting  
room, 4/F, Tower A, Wanrong Building, No. 1029 Nanhai Avenue, Nanshan District, Shenzhen, Guangdong Province, China for the purposes of considering and, if thought fit, passing  
the resolutions set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions  
as indicated below:

| ORDINARY RESOLUTIONS |                                                                                                                                                                                                                                                                                                                                                                                  | FOR <sup>(Note 4)</sup> | AGAINST <sup>(Note 4)</sup> |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|
| 1.                   | To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company ("Director(s)") and auditors of the Company for the year ended December 31, 2025.                                                                                                                                                   |                         |                             |
| 2.                   | (a) To re-elect Mr. WANG Zhiyuan as an executive Director.                                                                                                                                                                                                                                                                                                                       |                         |                             |
|                      | (b) To re-elect Mr. ZHANG Xiangdong as a non-executive Director.                                                                                                                                                                                                                                                                                                                 |                         |                             |
|                      | (c) To re-elect Ms. CHEN Xiaohong as a non-executive Director.                                                                                                                                                                                                                                                                                                                   |                         |                             |
|                      | (d) To re-elect Mr. HAO Rui as a non-executive Director.                                                                                                                                                                                                                                                                                                                         |                         |                             |
| 3.                   | To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of Directors to fix their remuneration.                                                                                                                                                                                                                                            |                         |                             |
| 4.                   | To give a general mandate to the directors to repurchase shares of the Company ("Shares") not exceeding 10% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of passing of this resolution.                                                                                                                                               |                         |                             |
| 5.                   | To give a general mandate to the Directors to issue, allot and deal with additional Shares and/or to sell or transfer treasury Shares (if any) not exceeding 20% of the total number of issued Shares (excluding treasury Shares, if any) as at the date of passing of this resolution.                                                                                          |                         |                             |
| 6.                   | To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares and/or to sell or transfer treasury Shares (if any) by the aggregate number of Shares repurchased by the Company.                                                                                                                                                         |                         |                             |
| 7.                   | To authorize the board of directors of the Company (the "Board") to fix the remuneration of the Directors.                                                                                                                                                                                                                                                                       |                         |                             |
| SPECIAL RESOLUTION   |                                                                                                                                                                                                                                                                                                                                                                                  | FOR <sup>(Note 4)</sup> | AGAINST <sup>(Note 4)</sup> |
| 8.                   | To approve the proposed amendments to the existing ninth amended and restated memorandum and articles of association of the Company and to adopt the tenth amended and restated memorandum and articles of association of the Company (please refer to Special Resolution No. 8 as set out in the notice of the annual general meeting for full text of the special resolution). |                         |                             |

For the full text of the proposed resolutions, please refer to the Notice as contained in the Company's circular dated June 1, 2026.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- 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 meeting is entitled to appoint one or more (if he/she/it holds more than one share) proxies to attend and vote instead of him/her/it. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy (or proxies) is so appointed. A proxy need not be a shareholder of the Company. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy (or proxies) to cast your vote at his/her discretion. Your proxy (or proxies) 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Every shareholder of the Company present in person or by proxy or, being a corporation, is present by its duly authorised representative, shall have one vote for every fully paid share of which he/she/it is the holder.
- In the 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.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the annual general meeting (i.e. not later than 3:00 p.m. on Monday, June 22, 2026) or any adjournment thereof.
- The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting should you so wish.
- Shareholders or their proxies attending the meeting shall produce their identity documents.
- Reference to dates and time in this form of proxy are to Hong Kong dates and time.
- References herein to an allotment, issue or dealing with securities or shares shall include a sale or transfer of treasury shares listed on The Stock Exchange of Hong Kong Limited.

#### 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 annual 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 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 the Personal Data Privacy Officer, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.