国药集团
SINOPHARM

國藥控股股份有限公司
SINOPHARM GROUP CO. LTD.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司)

(Stock Code: 01099)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 15 SEPTEMBER 2026

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

I/We (Note 2) ____

of (address) ____

being the holder(s) of ______________________ domestic shares/H shares (Note 3) of RMB1.00 each in the share capital of Sinopharm Group Co. Ltd. (the "**Company**"), hereby appoint the Chairman of the meeting or ______________________ (Note 4)

of (address) ______________________,

as my/our proxy(ies) to attend the extraordinary general meeting of the Company to be held at Meeting Room 1401, Sinopharm Group Building, No. 385, East Longhua Road, Huangpu District, Shanghai, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Tuesday, 15 September 2026 (the "**EGM**") or any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of the EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

	ORDINARY RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)
1.	To consider and approve (if thought fit) the re-election of Mr. Lian Wanyong as an executive Director of the seventh session of the board of the Company (the "**Board**"), and to authorize the Board to determine his remuneration and to authorize the chairman of the Board (the "**Chairman**") or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
2.	To consider and approve (if thought fit) the re-election of Mr. Yang Binghua as an executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
3.	To consider and approve (if thought fit) the re-election of Mr. Jin Bin as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
4.	To consider and approve (if thought fit) the re-election of Mr. Chen Qiyu as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		

* *The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name "Sinopharm Group Co. Ltd.".*

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)
5.	To consider and approve (if thought fit) the re-election of Mr. Zu Jing as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
6.	To consider and approve (if thought fit) the re-election of Mr. Xing Yonggang as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
7.	To consider and approve (if thought fit) the re-election of Mr. Ma Yue as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
8.	To consider and approve (if thought fit) the re-election of Mr. Chen Yuqing as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
9.	To consider and approve (if thought fit) the re-election of Mr. Wen Deyong as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
10.	To consider and approve (if thought fit) the re-election of Ms. Li Ying as a non-executive Director of the seventh session of the Board, and to authorize the Board to determine her remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with her.		
11.	To consider and approve (if thought fit) the re-election of Mr. Li Peiyu as an independent non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
12.	To consider and approve (if thought fit) the re-election of Mr. Wu Tak Lung as an independent non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
13.	To consider and approve (if thought fit) the re-election of Mr. Yu Weifeng as an independent non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		

ORDINARY RESOLUTIONS		FOR *(Note 5)*	AGAINST *(Note 5)*
14.	To consider and approve (if thought fit) the re-election of Mr. Shi Shenghao as an independent non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		
15.	To consider and approve (if thought fit) the re-election of Mr. Chen Weiru as an independent non-executive Director of the seventh session of the Board, and to authorize the Board to determine his remuneration and to authorize the Chairman or any executive Director of the Company to enter into the service contract or such other documents or supplemental agreements or deeds with him.		

Dated this ____________ day of ____________ 2026 Signature *(Note 6)*: ________________________

Notes:

1. Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares registered in your name(s) (whether alone or jointly with others).

2. Please insert the full name(s) (in Chinese or English) and address(es) as registered in the register of members of the Company in **Block Letters**.

3. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.

4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. Any alteration made to this form of proxy must be initialed by the person(s) who sign(s) it.

5. **Important:** If you wish to vote for any resolution, please put a tick in the box marked "**FOR**" or insert the number of shares held by you. If you wish to vote against any resolution, please put a tick in the box marked "**AGAINST**" or insert the number of shares held by you. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice of the EGM.

6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its seal or under the hand of its director or other attorney duly authorised to sign the same. In case of joint holders, this form of proxy must be signed by the shareholder whose name stands first in the register of members of the Company.

7. To be valid, for holders of H shares, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM (or any adjournment thereof). For holders of domestic shares, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered to the office of the Company in the PRC at Room 1413, Sinopharm Group Building, No. 385, East Longhua Road, Huangpu District, Shanghai, 200023, the PRC not less than 24 hours before the time appointed for holding the EGM (or any adjournment thereof).

8. In the case of joint holders of shares of the Company, only holder whose name stands first in the register of members of the Company shall alone be entitled to vote at the EGM either in person or by proxy in respect of such shares.

9. The EGM is expected to be held less than half a day. Shareholders and their proxies who attend the meeting shall be responsible for their own transportation and accommodation expenses. Shareholders shall produce their identity documents when attending the EGM.