LongBio Pharma (Suzhou) Co., Ltd.
天辰生物醫藥（蘇州）股份有限公司

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

(Stock Code: 1779)

Number of shares represented by this form of proxy[Note 1]	H Shares
	Unlisted Shares

FORM OF PROXY FOR USE BY SHAREHOLDERS AT THE 2026 EGM (OR ANY ADJOURNMENT THEREOF) TO BE HELD AT 4:00 P.M. ON FRIDAY, OCTOBER 30, 2026

I/We[Note 2] _____(name)
of _____(address)
being the registered holders(s) of _____H Shares/Unlisted Shares[Note 3] in the issued share capital of LongBio Pharma (Suzhou) Co., Ltd. (天辰生物醫藥(蘇州)股份有限公司) (the "**Company**"), hereby appoint the chairman of the meeting or[Note 4] _____(name)
of _____(address)
as my/our proxy(ies)[Note 5] to attend for me/us and on my/our behalf at the extraordinary general meeting of the Company (the "**EGM**") (and any adjournment thereof) to be held at Room 302, Building 88, No. 887 Zuchongzhi Road, Zhangjiang High-Tech Park, Pudong New District, Shanghai, PRC on Friday, October 30, 2026 at 4:00 p.m. and to act and vote on my/our behalf at such meeting in accordance with the instructions listed below.

Please make a mark by ticking "✓" in the appropriate boxes to indicate how you wish your vote(s) to be cast[Note 6].

	Special Resolutions[Note 5]	**For**[Note 6]	**Against**[Note 6]	**Abstain**[Note 6]
1.	To consider and approve the Proposed Amendments to Articles 3, 6 and 20 of the Articles of Association for the purpose of reflecting the changes in the registered share capital and the structure of the share capital of the Company following the full exercise of the Over-allotment Option.			
2.	To consider and approve the Proposed Amendments to Article 69 of the Articles of Association for the purpose of aligning the provisions of the Articles of Association more closely with the applicable domestic laws and regulations.			

Date: _____ Signature[Note 7] _____

Notes:

1. Please delete as appropriate and insert the number of shares of the Company registered in your name(s) to which this form of 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, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of Shares represented by each such proxy so appointed must be specified.
2. Your full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.
3. Please insert the number of shares registered in your name(s) and delete as appropriate.
4. If any proxy other than the chairman of the EGM 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. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy or more than one proxy to attend the meeting and vote on his/her behalf. A proxy needs not be a shareholder. Every Shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
5. Details of the resolutions are set out in the circular of the Company dated October 9, 2026. An ordinary resolution shall be passed by more than half of the votes represented by the Shareholders (including proxies) with voting rights attending the EGM. A special resolution shall be passed by more than two thirds of the votes held by the Shareholders (including proxies) with voting rights attending the EGM.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "ABSTAIN". If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly proposed at the EGM in addition to those referred to in the notice convening the EGM**.
7. This form of proxy must be signed by you or your attorney duly authorized in writing, or in the case of a corporation, must be either under its common seal or under the hand of a director or attorney duly authorized to sign the same. Any alteration made to this form of proxy must be initialed by the person who signs it.
8. Any abstention vote or waiver of voting shall be deemed as "abstain". Blank, wrong, illegible or uncast votes shall be deemed as the voters' waiver of their voting rights, and the voting results representing the shares held by such voters shall be counted as "abstain". The abstention votes shall be regarded as valid votes when the Company counts the votes in respect of the relevant matter.
9. In 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.
10. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be delivered to the H share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 24 hours before the scheduled time for holding of the EGM (i.e. not later than 4:00 p.m. on Thursday, October 29, 2026).
11. Completion and return of the form of proxy will not preclude you from attending and voting at the EGM or any adjourned meeting thereof if you so wish. If you attend and vote at the EGM in person, the authority of your proxy will be deemed revoked.

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 meetings 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 made in writing and mailed to Tricor Investor Services Limited at the above address.