Shanghai Henlius Biotech, Inc.
上海復宏漢霖生物技術股份有限公司

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

(Stock Code: 2696)

PROXY FORM FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 23 NOVEMBER 2026 (OR ANY ADJOURNMENT THEREOF)

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

I/We(Note 2) _____

of (address) _____

being the shareholder(s) of _____ unlisted shares/H shares(Note 3) of Shanghai Henlius Biotech, Inc. (the "**Company**") with a nominal value of RMB1.00 each in the share capital of the Company, hereby appoint **the Chairman of the meeting or**(Note 4) _____

of (address) _____

as my/our proxy to attend and vote on the resolutions as set out on the notice of extraordinary general meeting dated 2 November 2026 for me/us and on my/our behalf at the extraordinary general meeting to be held at Conference Room, 10th Floor, B8 Building, No. 188 Yizhou Road, Xuhui District, Shanghai, PRC on Monday, 23 November 2026 at 2:00 p.m. (the "**EGM**") (and at any adjournment thereof) as indicated hereunder in respect of the following resolutions. In the absence of any indication, the proxy may vote at his/her own discretion. Unless otherwise defined, capitalised terms used in this form of proxy shall have the same meanings as defined in the notice of EGM.

	ORDINARY RESOLUTIONS	For(Note 5)	Against(Note 5)	Abstain(Note 5)
1.	To consider and, if thought fit, approve the revision of the annual cap for the collaboration arrangements under the HLX01 Agreement; and to authorise any Director to exercise all powers which they consider necessary and do such other acts and things and execute such other documents which in their opinion may be necessary or desirable to implement the revision of the annual cap for the collaboration arrangements under the HLX01 Agreement.			
2.	To consider and approve the resolution in relation to the appointment of Mr. Zhi Huang as a non-executive director of the Company.			
3.	To consider and approve the resolution in relation to the appointment of Dr. Huajun Chen as an independent non-executive director of the Company.			

Date: _____ Signature(s)(Note 6): _____

Notes:

1. Please 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 to those shares only. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
2. Please insert the full name(s) and registered address as shown 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 of the desired proxy 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. Any alteration made to this form of proxy must be initialed by the person who signs it.
5. Attention: If you wish to vote "For" the resolution, please indicate with a "✓" or fill in the number of shares you hold in the appropriate space under "For". If you wish to vote "Against" the resolution, please indicate with a "✓" or fill in the number of shares you hold in the appropriate space under "Against". If you wish to vote "Abstain" the resolution, please indicate with a "✓" or fill in the number of shares you hold in the appropriate space under "Abstain". Failure to tick a box will entitle your proxy to cast your vote or abstain at his/her discretion. The votes abstained will be counted in the calculation of the required majority.
6. 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 executed under its common seal or under the hand of a director, an attorney or other person duly authorized. In the case of joint holders, any one of such holders may sign the form of proxy.
7. In order to be valid, 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 deposited at the Company's Board secretary office (for holders of unlisted shares), at 10th Floor, B8 Building, No. 188 Yizhou Road, Xuhui District, Shanghai, PRC or the Company's H share registrar in Hong Kong (for holders of H shares), 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 the EGM (i.e. no later than 2:00 p.m. on Sunday, 22 November 2026) or any adjourned meeting (as the case may be).
8. In the case of joint holders of any share of the Company, any one of such holders may vote at the EGM, either in person or by proxy, as if he is the only one entitled to do so among the joint holders; however, if more than one of such joint holders are present at the EGM whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.
9. Please be advised that completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.
10. References to time and dates in this proxy form are to Beijing time and dates.

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 EGM 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 made in writing by mail to the Company's principal place of business in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.