EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED
精優藥業控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 00858)

PROXY FORM
FORM OF PROXY FOR SPECIAL GENERAL MEETING
TO BE HELD ON MONDAY, 30 NOVEMBER 2026 AT 10:00 A.M.

I/We *(note a)* _____

of _____

being the registered holder(s) of _____ *(note b)* shares of HK$0.01 each in the capital of **EXTRAWELL PHARMACEUTICAL HOLDINGS LIMITED** (the "**Company**") hereby appoint the Chairman of the special general meeting of the Company (the "**Meeting**") or _____

of _____

to act as my/our proxy *(note c)* at the Meeting to be held at Room 1, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 30 November 2026 at 10:00 a.m. (and at any adjournment thereof, as the case may be) and to vote on my/our behalf at the Meeting as directed below, or, if no such indication is given, as my/our proxy thinks fit.

Please make a mark (✓) in the appropriate box to indicate how you wish your vote to be cast on a poll *(note d)*.

SPECIAL RESOLUTION	FOR	AGAINST
To approve the Proposed Transactions (as defined in the circular of the Company dated 6 November 2026) and to approve the transactions contemplated thereunder and to authorise any one of the directors of the Company to take all such actions as he/she may consider necessary, appropriate, desirable or expedient for the purposes of, or in connection with, the implementation of or giving effect to or the completion of any matters relating to the Proposed Transactions and all transactions contemplated thereunder.		

*Full text of the resolution is set out in the notice of the Meeting dated 6 November 2026 (the "**Notice**").*

Signature of shareholder(s) _____ *(Note e, f, g and h)* Date: _____ 2026

Notes:

(a) Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.

(b) Please insert the number of shares registered in your name(s). 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).

(c) A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the special general meeting of the Company (the "**Meeting**") or" and insert the name and address of the person appointed proxy in the space provided.

(d) If you wish to vote for the resolution set out above, please tick ("✓") the box marked "For". If you wish to vote against the resolution, please tick ("✓") the box marked "Against". If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to the proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the Notice or any adjourned Meeting.

(e) In the case of joint holders, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

(f) The form of proxy must be signed by a shareholder, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.

(g) To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 10:00 a.m. (Hong Kong time) on Saturday, 28 November 2026 or not less than 48 hours before the time appointed for holding the Meeting (or any adjournment thereof).

(h) Any alteration made to this form should be initialed by the person who signs the form.

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 Meeting (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 Company/Tricor Investor Services Limited at the above address.

* *For identification purpose only*

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