CGE 远大健康
CGE HEALTHCARE

遠大醫藥集團
GRAND PHARMACEUTICAL GROUP

GRAND PHARMACEUTICAL GROUP LIMITED
遠大醫藥集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00512)

Proxy Form
For the special general meeting to be held on Wednesday, 25 November 2026 or any adjournment thereof

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ ordinary shares of HK$0.01 each in the capital of Grand Pharmaceutical Group Limited (the "Company"), HEREBY APPOINT the chairman of the Meeting or *(Note 3)* _____

or of _____

failing him/her _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting of the Company (the "Meeting") to be held at Unit 3302, The Center, 99 Queen's Road Central, Hong Kong on Wednesday, 25 November 2026 at 11 a.m. and at any adjournment thereof in respect of the resolutions as indicated below *(Note 4)* or, if no such indication is given, as my/our proxy thinks fit.

	EXTRAORDINARY RESOLUTION *(Note 5)*	**FOR**	**AGAINST**
1.	To terminate the appointment of HLB Hodgson Impey Cheng Limited as the auditor of the Company with immediate effect after the conclusion of the Meeting.		
	ORDINARY RESOLUTION	**FOR**	**AGAINST**
2.	Conditional upon the passing of the resolution numbered 1 above, to appoint Deloitte Touche Tohmatsu as the auditor of the Company in place of HLB Hodgson Impey Cheng Limited with immediate effect after the conclusion of the Meeting to hold office until the conclusion of the forthcoming annual general meeting of the Company, and to authorise the Board to fix the remuneration of Deloitte Touche Tohmatsu.		

Dated this _____ day of _____ 2026 Signature[5]: _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, strike out "the chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
4. If you wish to vote for a resolution, place a tick "✓" in the column marked "For". If you wish to vote against a resolution, place a tick "✓" in the column marked "Against". If no indication is given, the proxy will vote or abstain at his/her discretion.
5. The full text of the resolutions is set out in the notice of the Meeting dated 5 November 2026.
6. Corporations must execute this proxy form under common seal or under the hand of an attorney or a duly authorised officer. If a legal representative is appointed to attend the Meeting, such legal representative shall produce his/her own identity paper and a certified true copy of the resolution of the board of directors or other governing body of the corporation appointing the legal representative.
7. To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney, must be deposited at the Company's branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or adjournment thereof.
8. Completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish.

* *For identification purpose only*