



Sinopharm Tech Holdings Limited

國藥科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8156)

FORM OF PROXY

Form of proxy for use by the shareholders of Sinopharm Tech Holdings Limited (the “Company”) at the extraordinary general meeting (the “Meeting”) to be held at Units 1302-3, 13/F, Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong on Thursday, 8 August 2024 at 11:00 a.m. (or any adjournment thereof).

I/We¹ _____
of _____
being the registered holder(s) of² _____ share(s) of HK\$0.3125 each in the share capital of the Company HEREBY APPOINT the chairman (the “Chairman”) of the Meeting or _____
of _____
to act as my/our proxy³ at the Meeting to be held at Units 1302-3, 13/F, Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong on Thursday, 8 August 2024 at 11:00 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit passing the resolutions as set out in the notice convening the Meeting dated 19 July 2024 (the “EGM Notice”) as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the Meeting and/or at any adjournment thereof.

Special Resolutions*		For ⁴	Against ⁴
1.	To approve the Capital Reorganisation and to authorise any one or more Directors to do all things necessary for the implementation of the aforesaid.		
2.	To approve the proposed amendments to the Existing Memorandum and Articles of Association and adopt the New Memorandum and Articles of Association and to authorise any one or more Directors to do all things necessary for the implementation of the aforesaid.		
Ordinary Resolutions*		For ⁴	Against ⁴
3.	To approve the IAM Loan Capitalisation Agreement, the allotment and issue of the IAM Shares and IAM CPSs and the grant of the specific mandate for the allotment and issue of the IAM Shares, IAM CPSs and the Ordinary Shares to be allotted and issued upon exercise of the conversion rights of the IAM CPSs, and to authorise any one or more Directors to do all things necessary for the implementation of the aforesaid.		
4.	To approve the Quantum Loan Capitalisation Agreement, the allotment and issue of the Quantum Shares and the grant of the specific mandate for the allotment and issue of the Quantum Shares, and to authorise any one or more Directors to do all things necessary for the implementation of the aforesaid.		
5.	To approve the Creative Big Loan Capitalisation Agreement, the allotment and issue of the Creative Big CPSs and the grant of the specific mandate for the allotment and issue of the Creative Big CPSs and the Ordinary Shares to be allotted and issued upon exercise of the conversion rights of the Creative Big CPSs, and to authorise any one or more Directors to do all things necessary for the implementation of the aforesaid.		
Special Resolution*		For ⁴	Against ⁴
6.	To approve the Whitewash Waiver and to authorise any one or more Directors to do all things necessary for the implementation of the aforesaid.		

* Full text of the resolutions are set out in EGM Notice of the Meeting. Unless otherwise stated, capitalised terms used in this proxy form shall have the same meanings as those defined in the EGM Notice.

Dated this _____ day of _____ 2024 Shareholder's signature(s)⁵ _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- 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).
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you. If you wish to appoint any person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “FOR”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “AGAINST”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, 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 that particular 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 convening the Meeting.
- In the case of a joint holding, 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 holder 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.
- This form of proxy must be signed by a shareholder of the Company, 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 or attorney so authorised.
- 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 of attorney or authority must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. This form of proxy is made in English and Chinese. In case of inconsistency, the English version prevails.

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 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 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/Data Privacy Officer of Tricor Standard Limited at the above address.