



同方康泰產業集團有限公司 Tongfang Kontafarma Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

Annual General Meeting Form of Proxy

Form of proxy for the Annual General Meeting (the "Meeting") of Tongfang Kontafarma Holdings Limited (the "Company") to be held at 15th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on Tuesday, 20 June 2017 at 2:00 p.m.:

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.002 each in the capital of the Company,
HEREBY APPOINT ^(Note 3) the Chairman of the Meeting or _____
of _____
as my/our proxy to act for me/us and on my/our behalf at the Meeting (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the Meeting (the "Notice") and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, or if no indication is given, as my/our proxy thinks fit.

RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive and adopt the audited financial statements of the Company and the directors' report and independent auditor's report for the year ended 31 December 2016.		
2.	To re-elect the following retiring directors of the Company (the "Directors"):		
	(A) To re-elect Mr. Ng Qing Hai as an Executive Director.		
	(B) To re-elect Mr. Zhang Yi as an Executive Director.		
	(C) To re-elect Mr. Chan Sze Chung as an Independent Non-Executive Director.		
3.	To authorize the board of Directors (the "Board") to fix the Directors' fees for the year ending 31 December 2017.		
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and authorise the Board to fix its remuneration.		
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice).		
	(B) To grant a general mandate to the Directors to buy back shares (Ordinary Resolution No. 5(B) of the Notice).		
	(C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice).		

Signature ^(Note 6): _____

Dated this _____ day of _____, 2017

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares of HK\$0.002 each in the issued share capital of the Company registered in your name(s); 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).
3. If any proxy other than the Chairman is preferred, strike out the words "the Chairman of the Meeting or" herein contained and insert the name and address in **BLOCK CAPITALS** of the proxy desired in the space provided. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf, subject to the articles of association of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her to attend and vote on his/her behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
4. A proxy need not be a member of the Company, but must attend the Meeting to represent you.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST"**. Failure to tick the boxes will entitle your proxy to cast your votes at his or her discretion or abstain for the relevant resolutions. Your proxy will also be entitled to vote at his or her discretion or abstain from voting on any other resolution properly put to the Meeting other than those referred to in the Notice.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorized.
7. 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 of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
8. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, then the one of such joint holders so present whose name stands first on the register of members of the Company shall, in respect of such share, be entitled alone to vote in respect thereof.
9. Completion and return of this form of proxy shall not preclude you from attending the Meeting and voting in person at the Meeting if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.
10. Any alteration to this form of proxy must be initialled by the person who signs it.