



# China Medical & HealthCare Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

## PROXY FORM FOR THE SPECIAL GENERAL MEETING

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(note 2)</sup> shares of HK\$0.01 each in the capital of **China Medical & HealthCare Group Limited** (the “Company”) hereby appoint the Chairman of the special general meeting of the Company (the “SGM”) or <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the SGM to be held at Plaza 1–2, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 1 March 2024 at 11:00 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the special resolutions as set out in the notice convening the SGM 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 SGM and/or at any adjournment thereof.

Please put a “✓” in the appropriate box below to indicate how you wish your vote(s) to be cast on a poll:

SPECIAL RESOLUTIONS <sup>(Note 4)</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To approve the proposed change of the English name of the Company from “China Medical & HealthCare Group Limited” to “Tian An Medicare Limited” and the dual foreign name in Chinese of the Company from “中國醫療網絡有限公司” to “天安卓健有限公司”.		
2.	To adopt the second amended and restated bye-laws of the Company.		

Date: \_\_\_\_\_

Signature<sup>(Note 6)</sup>: \_\_\_\_\_

### 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) to which the proxy relates. 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).
- If any proxy other than the chairman is preferred, please strike out “the Chairman of the special general meeting of the Company” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- The description of the resolutions is by way of summary only. The full text appears in the notice convening the SGM.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the SGM and/or at any adjournment thereof other than those referred to in the notice convening the SGM.
- This form of proxy shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same. In the case of this form of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorized to sign this form on behalf of the corporation without further evidence of the fact.
- Any member entitled to attend and vote at the SGM is entitled to appoint another person as his proxy to attend and vote instead of him. A member may appoint a proxy in respect of part only of his holding of shares in the Company. A proxy need not be a member of the Company.
- This form of proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company as soon as possible but in any event not less than 48 hours before the time appointed for holding the SGM or adjourned meeting at which the person named in this form proposes to vote or, in the case of a poll taken subsequently to the date of the SGM or adjourned meeting, not less than 48 hours before the time appointed for the taking of the poll and in default this form of proxy shall not be treated as valid.
- Delivery of this form of proxy shall not preclude a member from attending and voting in person at the SGM convened and in such event, this form of proxy shall be deemed to be revoked.
- Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the SGM the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The notice of the SGM is set out in the Company’s circular dated 8 February 2024.

### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include but not limited to your and your appointed proxy’s (or proxies’) name(s) and mailing address(es).
- Your supply of Personal Data to the Company is on a voluntary basis for the purposes of processing and handling your requests for the appointment of proxy(ies) and your voting instructions for the general meeting of the Company. Failure to provide sufficient information may result in the Company not being able to process your appointment of proxy(ies) and instructions.
- Your and your appointed proxy’s (or proxies’) Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, agent, contractor, third party service provider and/or other bodies who provides administrative, computer and other services to us in connection with any of the stated purposes, and to such parties, law enforcement agencies or regulatory authorities who are authorised by law to request the Personal Data. Your and your appointed proxy’s (or proxies’) Personal Data will be retained for such period as may be necessary to fulfil the stated purposes.
- By providing your appointed proxy’s (or proxies’) Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her/their Personal Data provided in this form and that you have informed your proxy(ies) of the purpose for and the manner in which his/her/their Personal Data may be used.
- You and your appointed proxy(ies) have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing to the Data Privacy Officer of Tricor Tengis Limited at the above address.