



国药集团
SINOPHARM

CHINA TRADITIONAL CHINESE MEDICINE HOLDINGS CO. LIMITED

中國中藥控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 570)

**Form of Proxy for use at the Annual General Meeting convened at
Conference Room, 4th Floor, Winteam Plaza, 6 Kuiqi Second Road, Chancheng District, Foshan
City, Guangdong Province, China on Tuesday, 30 May 2023 at 2:30 p.m.**

I/We ⁽¹⁾ _____
of _____
being the holder(s) of ⁽²⁾ _____ ordinary shares of China Traditional Chinese Medicine Holdings Co.
Limited (the “Company”) hereby appoint ^(3 & 4) _____
of _____
or failing him, the Chairman of the meeting to act as my/our proxy to attend the Annual General Meeting (or at any adjournment thereof) (the “AGM”) of the Company to be held at Conference Room, 4th Floor, Winteam Plaza, 6 Kuiqi Second Road, Chancheng District, Foshan City, Guangdong Province, China on Tuesday, 30 May 2023 at 2:30 p.m and to vote on my/our behalf and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ⁽⁵⁾	Against ⁽⁵⁾
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2022.		
2.	To declare a final dividend of HK5.18 cents per share for the year ended 31 December 2022.		
3.	(a) (1) To re-elect Mr. YANG Wenming as a director of the Company.		
	(2) To re-elect Mr. WANG Kan as a director of the Company.		
	(3) To re-elect Mr. MENG Qingxin as a director of the Company.		
	(4) To re-elect Mr. YU Tze Shan Hailson as a director of the Company.		
	(5) To re-elect Mr. QIN Ling as a director of the Company.		
(b)	To authorize the board of directors of the Company to fix the directors’ remuneration.		
4.	To re-appoint Ernst & Young as the auditor of the Company and authorize the board of directors of the Company to fix its remuneration.		
Special Resolution		For ⁽⁵⁾	Against ⁽⁵⁾
5.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect.		

Date: _____ 2023 Signature ⁽⁶⁾: _____

Notes:

- Full name(s) and address(es) 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 member of the Company entitled to attend and vote at the AGM shall be entitled to appoint one or more proxies to attend and, on a poll, to vote instead of him/her. A proxy need not be a member of the Company, but must attend the AGM in person to represent you.
- Please insert the name and address of the proxy desired and strike out the words “or failing him, the Chairman of the meeting”. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to complete either box will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, under its common seal or under the hand of an officer or attorney duly authorized.
- If more than one of the joint holders are present at the AGM personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant share(s) will alone be entitled to vote in respect of the relevant joint holding.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the share registrar of the Company at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time for holding AGM or any adjournment thereof (i.e. before 2:30 p.m. on Thursday, 25 May 2023).
- Any alterations made in this form should be initialled by the person who signs it. Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the AGM. In the event that you attend the AGM, this form of proxy will be deemed to be revoked.
- The description of the resolutions is by way of summary. The full texts of the resolutions are set out in the notice of the AGM.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.