



# WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 897)

## Form of proxy for use by shareholders at the Special General Meeting to be held on Thursday, 7 March 2024 (“SGM”)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of HK\$0.01 each (the “Share(s)”) in the share capital of Wai Yuen Tong Medicine Holdings Limited (位元堂藥業控股有限公司\*) (the “Company”), HEREBY APPOINT <sup>(Note 3)</sup> the chairman of the SGM or \_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy to act for me/us and on my/our behalf at the SGM (or any adjournment thereof), as the case may be, to be held at 19th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on Thursday, 7 March 2024, at 11:00 a.m for the purpose of considering and, if thought fit, passing the resolutions set out in the notice dated 15 February 2024 (the “Notice”) convening the said SGM and at the SGM, and at any adjournment thereof, to vote for me/us in my/our name(s) as indicated below in respect of such resolution and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION <sup>(Note 5)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	(a) To approve the Distribution in Specie (as defined in the Notice); and (b) To authorize any one director of the Company (the “Director(s)”) to effect the Distribution in Specie (as defined in the Notice), to do all such acts and things, and to approve, sign and execute (including affixing the common seal of the Company where required) all such documents, as such Director may consider necessary, desirable or expedient, for the purposes of or incidental to the Distribution in Specie (as defined in the Notice).		
SPECIAL RESOLUTION <sup>(Note 5)</sup>		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
2.	(a) To approve the Share Premium Reduction (as defined in the Notice); (b) To authorize, approve, confirm and ratify the board of Directors or a committee thereof to apply the entire amount standing to the credit of the contributed surplus account of the Company in such manner as it considers appropriate from time to time, including but not limited to the Distribution in Specie (as defined in the Notice) without further authorization from the shareholders of the Company, and all such actions in relation thereto; and (c) To generally authorize any Director to carry out all acts and things, and to approve, sign and execute (including affixing the common seal of the Company where required) all such documents, which they may consider appropriate, necessary or desirable to give effect to or to implement the Share Premium Reduction (as defined in the Notice) and the foregoing.		

Signed this the \_\_\_\_\_ day of \_\_\_\_\_ 2024 Shareholder’s(s’) signature(s) <sup>(Note 6)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- 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 such Shares registered in your name(s).
- If any proxy other than the chairman of the SGM is preferred, please delete the words “the chairman of the SGM or” and insert the name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.** If no name is inserted, the chairman of the SGM will act as your proxy.
- IMPORTANT: If you wish to vote for or against the resolution, please place a “✓” in the box marked “FOR” or the box marked “AGAINST” as appropriate.** Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution(s) properly put to the SGM other than that referred to in the notice convening the SGM.
- The full text of the resolution(s) appears in the notice of the SGM dated 15 February 2024.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
- Where there are joint registered holders of any Share, any one of such joint holders may vote at the SGM, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the SGM, personally or by proxy, that one of the said persons so present whose name stands first in the register of members of the Company in respect of the joint holding shall be accepted to the exclusion of the votes of the other joint holders.
- A proxy need not be a member of the Company, but must attend the SGM in person to represent you.
- In order to be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof. Completion and return of this proxy form will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish and in such event, this form of proxy shall be deemed to be revoked.

### 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 SGM (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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong and any such request should be in writing by mail to Tricor Secretaries Limited at the above address.

\* For identification purpose only