



吉林省輝南長龍生化藥業股份有限公司
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8049)

Proxy Form for 2023 Annual General Meeting to be held on 28 May 2024 (or at any adjournment thereof)

No. of Shares to which this proxy relates ²	
Type of Shares (Domestic Shares or H Shares) to which this proxy relates ²	

I/We¹ _____
(of _____)
being the registered holder(s) of Domestic Share(s)/H Share(s)³ of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the "Company") HEREBY APPOINT the Chairman of the annual general meeting of the Company (the "AGM") or⁴ _____
(of _____)
as my/our proxy at the AGM (and at any adjournment thereof) of the Company to be held at Economic Development Zone, Chaoyang Town, Huinan County, Tonghua, Jilin Province, the People's Republic of China on 28 May 2024 at 10:00 a.m. for the purpose of considering and if thought fit, passing Resolutions as set out in the notice convening the AGM dated 12 April 2024 (the "Notice") and at the AGM (or at any adjournment thereof) to vote on my/our behalf in respect of the Resolution as directed below:

ORDINARY RESOLUTIONS		FOR ⁵	AGAINST ⁵
1.	To approve the audited consolidated financial statements and the Directors' Report and the independent auditor's report of the Company for the year ended 31 December 2023		
2.	To approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2023		
3.	To consider the reappointment of Prism Hong Kong and Shanghai Limited as auditors of the Company for the year ending 31 December 2024 and authorize the Directors to fix their remuneration		
4.	To approve the remuneration proposals for Directors and supervisors of the Company for the year ending 31 December 2024		
SPECIAL RESOLUTION			
1.	To give a general mandate to the directors to allot, issued and deal with Domestic Shares/H Shares not exceeding 20 per cent. of the aggregate nominal value of the Domestic Shares then in issue at the date of passing this resolution; and 20 per cent. of the aggregate nominal value of the H Shares then in issue at the date of passing this resolution, respectively ⁶		

Signed this _____ day of _____ 2024

Signature(s) _____
Holder(s) of Domestic Shares or H Shares

Notes:

- Full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) to be inserted in BLOCK LETTERS.
- Please insert the number of Domestic Shares or H Shares relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
- Please delete as appropriate.
- A proxy need not be a member of the Company. A holder of Domestic Shares or H Shares is entitled to appoint a proxy to attend and, in the event of a poll, vote in his stead. If such an appointment is made, you may delete the words "the Chairman of the Annual General Meeting or" and insert the name and address of the person appointed as proxy in the space provided. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.
- Please indicate with a "✓" in the appropriate space how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice.
- The description of this resolution is by way of summary only. The full text appears in the Notice.
- In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
- As regards holders of H Shares and in order to be valid, this proxy form together with any 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 with the Company's H share registrar in Hong Kong Registrars Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof.
- As regards holders of Domestic Shares and in order to be valid, this proxy form together with any 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 with the Registered Address of the Company at 31 BEISHAN STREET, CHAOYANG TOWN, HUINAN COUNTY, TONGHUA, JILIN PROVINCE, THE PEOPLE'S REPUBLIC OF CHINA not less than 24 hours before the appointed for holding the AGM or any adjournment thereof.
- Special Resolution shall be passed by an affirmative vote of more than half of the Company's total voting shares held by the shareholders who are present at the same Meeting (including proxies). Ordinary Resolution shall be passed by an affirmative vote of more than one-third of the Company's total voting shares held by the shareholders who are present at the same Meeting (including proxies).
- Completion and delivery of the proxy form will not preclude you from attending and voting at the AGM if you so wish.
- Unless the context requires otherwise, terms defined in the Notice shall bear the same meanings when used in this proxy form.