



# LIFETECH SCIENTIFIC CORPORATION

## 先健科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1302)

### Proxy Form for use at the Annual General Meeting to be held on Monday, 27 May 2024 or any adjournment thereof

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of  
US\$0.00000125 each in the share capital of LifeTech Scientific Corporation 先健科技公司 (the “Company”) hereby appoint the Chairman of the Meeting  
or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Floor 16, LifeTech Scientific  
Building, No. 22, Keji 12th Road South, High-tech Park, Nanshan District, Shenzhen, PRC on Monday, 27 May 2024 at 10:00 a.m. or any adjournment  
thereof, on the undermentioned resolutions as indicated, and, if no such indication is given, as my/our proxy thinks fit:

| ORDINARY RESOLUTIONS |  | For <sup>(Note 4)</sup> | Against <sup>(Note 4)</sup> |
|----------------------|--|-------------------------|-----------------------------|
| 1.                   | To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the reports of the directors (the “Directors”) and of the independent auditor.                       |                         |                             |
| 2.                   | (i) To re-elect Mr. XIE Yuehui as an executive Director.   |                         |                             |
|                      | (ii) To re-elect Mr. LIU Jianxiong as an executive Director.   |                         |                             |
|                      | (iii) To re-elect Mr. JIANG Feng as a non-executive Director.  |                         |                             |
|                      | (iv) To re-elect Mr. WANG Wansong as an independent non-executive Director.  |                         |                             |
|                      | (v) To re-elect Mr. LIANG Hsien Tse Joseph as an independent non-executive Director who has served the Company for more than nine years as an independent non-executive Director.  |                         |                             |
|                      | (vi) To re-elect Mr. ZHOU Luming as an independent non-executive Director who has served the Company for more than nine years as an independent non-executive Director.  |                         |                             |
|                      | (vii) To authorize the board of Directors (the “Board”) to fix the Directors’ remuneration.  |                         |                             |
| 3.                   | To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and to authorize the Board to fix its remuneration.  |                         |                             |
| 4 (A).               | To grant a general mandate to the Directors to issue new shares of the Company.  |                         |                             |
| 4 (B).               | To grant a general mandate to the Directors to repurchase shares of the Company.   |                         |                             |
| 4 (C).               | To extend the general mandate granted to the Directors to issue shares of the Company by the aggregate number of shares repurchased by the Company.  |                         |                             |
| SPECIAL RESOLUTION   |  |                         |                             |
| 5.                   | To approve the amendments to the existing memorandum of association and articles of association of the Company and the adoption of the new memorandum of association and articles of association of the Company as set out in the notice of the AGM. |                         |                             |

Dated this \_\_\_\_\_ day of, \_\_\_\_\_ 2024 Signed<sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated but only one of the joint registered holders is required to sign this form (please also see note 6 below).
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialled by the person who signs it.
- IMPORTANT:** If you wish to vote for any resolution, tick the appropriate box(es) marked “FOR”. If you wish to vote against any resolution, tick the appropriate box(es) marked “AGAINST”. Failure to complete the box(es) will entitle your proxy to cast his votes at his discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint shareholdings, any one of such persons may vote, either personally or by proxy in respect of such share, provided that if more than one of such joint holders be present at the meeting or any adjournment thereof, personally or by proxy, the more senior shall alone be entitled to vote and for this purpose, seniority shall be determined by reference to the order in which the names of the joint registered holders stand on the register of members in respect of the joint holding.
- In order to be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be delivered to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for holding the meeting (or any adjournment thereof).
- The proxy need not be a member of the Company but must attend the meeting or any adjournment thereof, in person to represent you.
- Completion and return of this form will not preclude you from attending and voting in person at the meeting or any adjournment thereof, if you wish to do so. In that event, this proxy form will be deemed to have been revoked.
- The full wording of the resolutions to be proposed at the above meeting are set out in the notice of annual general meeting.

#### 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 AGM of the Company (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 and any such request should be in writing by mail to Tricor Investor Services Limited at the above address for the attention of the Privacy Compliance Officer.