



Qianhai Health Holdings Limited
前海健康控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 911)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON THURSDAY, 16 MAY 2024 AT 11:30 A.M.
(OR ANY ADJOURNMENT THEREOF) (THE “MEETING”)**

I/We,¹ _____
of _____
being holder(s) of² _____ shares of HK\$0.04 each in the capital of QIANHAI HEALTH HOLDINGS LIMITED
(the “Company”) hereby appoint the Chairman of the meeting of _____
of _____
at act as my/our proxy³ at the extraordinary general meeting of the Company to be held at SOHO 2, 6/F, IBIS Hong Kong Central and
Sheung Wan, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong at 11:30 a.m. on Thursday, 16 May 2024 or at any adjournment
thereof and to vote on my/our behalf as directed below.

Capitalised terms used in this proxy form shall have the same meanings as defined in the circular of the Company dated 29 April 2024.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll.

ORDINARY RESOLUTION	FOR⁴	AGAINST⁵
1. To approve the share consolidation (“Share Consolidation”) of every ten (10) issued and unissued ordinary shares of HK\$0.04 each in the share capital of the Company into one (1) consolidated share of HK\$0.40 in the issued and unissued share capital of the Company and to authorise the board of directors of the Company to do all such acts as it considers necessary to give effect to the Share Consolidation.		

Date: _____

Shareholder’s signature: _____ (Notes 5, 6, 7, 8 and 9)

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
2. 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).
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed as your proxy in the space provided.
4. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
6. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its seal or under the hand of an officer or attorney or other person authorised to sign the same.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
8. Any alteration made to this form should be initialled by the person who signs the form.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.