



NEUSOFT XIKANG HOLDINGS INC.

東軟熙康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9686)

FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON 21 MAY 2024

I/We (Name) _____ (Block capitals) of
(Address) _____
being the holder(s) of _____ (Note 1) shares of US\$0.0002 each in the share capital of Neusoft Xikang Holdings Inc. (the "Company") hereby appoint
(Name) _____ of
(Address) _____ or
failing him/her (Name) _____ of
(Address) _____ or
failing him/her, the chairman of the meeting of the annual general meeting (the "Chairman") (Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at
the annual general meeting (the "AGM") of the Company to be held at Building 1, Cultural Plaza, No. 1999 Zhongshan East Road, Yinzhou District, Ningbo, Zhejiang, the
PRC (Conference Room, 2/F, Ningbo Cloud Hospital) on Tuesday, 21 May 2024 at 1:30 p.m. and at any adjournment thereof on any resolution or motion which is proposed
thereat. My/our proxy is authorized and instructed to vote as indicated (Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions		For ^(Note 3)	Against ^(Note 3)
1.	To receive and adopt the audited consolidated financial statements, directors' report and auditor's report of the Company for the year ended December 31, 2023.		
2.	(a) To re-elect Dr. LIU Jiren as a non-executive Director;		
	(b) To re-elect Ms. ZONG Wenhong as an executive Director;		
	(c) To re-elect Dr. WANG Nan as a non-executive Director;		
	(d) To re-elect Mr. XU Hongli as a non-executive Director;		
	(e) To re-elect Dr. CHEN Lianyong as a non-executive Director;		
	(f) To re-elect Dr. QI Guoxian as an independent non-executive Director;		
	(g) To authorize the Board of Directors to fix the remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board of Directors to fix its remuneration.		
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this ordinary resolution.		
5.	To grant a general and unconditional mandate to the Directors to buy-back shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this ordinary resolution.		
6.	To extend the general mandate granted under resolution No. 4 by adding the shares bought back by the Company pursuant to the general mandate granted by the resolution No. 5.		
Special Resolutions		For ^(Note 3)	Against ^(Note 3)
7.	To change the English name of the Company from "Neusoft Xikang Holdings Inc." to "Xikang Cloud Hospital Holdings Inc." and to adopt the Chinese name "熙康雲醫院控股有限公司" as the new Chinese name of the Company in place of the existing Chinese name "東軟熙康控股有限公司".*		
8.	To adopt the eighth amended and restated Memorandum and Articles of Association.*		

* The full text of the resolution is set out in the notice of the Meeting

Dated this _____ day of _____ 2024 Signature(s) _____ (Note 4)

Notes:

- 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 may appoint more than one proxy of his/her own choice. If such an appointment is made, please strike out the words "or failing him/her, the chairman of the meeting of the annual general meeting (the "Chairman")", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your agent duly authorised in writing, or if the appointor is a corporation, must be under common seal or under the hand of an officer, attorney, or other person duly authorized on that behalf.
- Where there are joint holders of any share of the Company, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney authority, must be deposited at the Company's branch share registrar in Hong Kong Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time for holding the meeting (i.e. no later than 1:30 p.m. on Sunday, May 19, 2024). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- A proxy needs not be a shareholder of the Company.

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 Meeting 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 for use in connection with the Purposes 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 fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.