



Boan Biotech
博安生物

Shandong Boan Biotechnology Co., Ltd.
山东博安生物技术股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6955)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING
TO BE HELD ON 31 MAY 2024
(APPLICABLE TO HOLDERS OF H SHARES)

I/We, being the registered holder(s) of Shandong Boan Biotechnology Co., Ltd. (the "Company"), hereby appoint the proxy^(Note 1) as specified below or failing him/her, the chairman of the meeting^(Note 1) to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "Annual General Meeting") to be held at Building 1, No. 39 Keji Avenue, High-Tech Industrial Development Zone, Yantai, Shandong Province, China on Friday, 31 May 2024 at 10:00 a.m. and at any adjournment thereof in respect of the resolution as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Registered Holder(s) (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)			
Registered Name			
Registered Address			
Certificate No. ^(Note 7)	Signature ^(Note 3)		
Date			
Proxy ^(Note 1) (Complete in ENGLISH BLOCK CAPITALS.)			
Full Name	No. of H Shares ^(Note 2)		
Full Address			

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To consider and approve the report of the board of directors of the Company (the "Board") for the year 2023.			
2.	To consider and approve the report of the board of supervisors of the Company (the "Board of Supervisors") for the year 2023.			
3.	To consider and approve the annual report of the Company for the year 2023.			
4.	To consider and approve the re-election of the following directors of the Board:			
	(a) the re-election of Ms. Jiang Hua as an executive Director;			
	(b) the re-election of Dr. Dou Changlin as an executive Director;			
	(c) the re-election of Mr. Liu Yuanchong as a non-executive Director;			
	(d) the re-election of Ms. Li Li as a non-executive Director;			
	(e) the re-election of Professor Shi Luwen as an independent non-executive Director;			
	(f) the re-election of Mr. Dai Jixiong as an independent non-executive Director; and			
5.	To consider and approve the re-election of the following shareholder representative supervisors of the board of supervisors:			
	(a) the re-election of Ms. Zhang Xiaomei as a shareholder representative Supervisor; and			
	(b) the re-election of Ms. Liu Xiangjie as a shareholder representative Supervisor.			
6.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for the year 2024 and authorise the Board to determine its remuneration.			
7.	To authorise the Board to determine the remuneration of the Directors of the Company.			
8.	To authorise the Board of Supervisors to determine the remuneration of the Supervisors of the Company.			
SPECIAL RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
9.	To consider and approve the granting of general mandate to the Board to allot, issue or deal with additional shares and to sell and transfer any treasury shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution (the "Issue Mandate").			
10.	To consider and approve the granting of general mandate to the Board to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.			
11.	To extend the Issue Mandate by the number of shares repurchased by the Company.			

Notes:

1. If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
2. Please insert the number of H shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
3. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "AGAINST" IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "ABSTAIN".** Any abstain vote at the Annual General Meeting shall be disregarded as voting rights for the purpose of calculating the result of that resolution but will be counted in the total number of voting shares. Failure to tick any box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. **Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
5. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notorially certified copy of such power of attorney, must be deposited at the Hong Kong H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof.
6. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
7. Please provide one certificate number, if possible, to facilitate processing.
8. For the avoidance of doubt, we do not accept any special instructions written on this proxy form.
9. The above description of the proposed ordinary and special resolutions is by way of summary only. The full text appears in the notice of the Annual General Meeting.