



CHINA HEALTH GROUP INC.

中國醫療集團有限公司

(Carrying on business in Hong Kong as “萬全醫療集團”)
(Formerly known as “Venturepharm Laboratories Limited”)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 08225)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We⁽¹⁾ _____ of _____ being the registered holder(s) of _____ shares⁽²⁾ of HK\$0.10 each in the capital of CHINA HEALTH GROUP INC. (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or⁽³⁾ _____ of _____ as my/our proxy to vote and act for me/us at the annual general meeting (the “AGM”) of the Company to be held at Building 17, Jianwai SOHO, Chaoyang District, Beijing, China on Thursday, 27 June 2024 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ⁴	Against ⁴
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.		
2.	To appoint KTC Partners CPA Limited as auditors of the Company and authorize the Board to fix their remuneration;		
3.	(a) To elect Dr. Wang Dajun Denis as a non-executive director of the company;		
	(b) to elect Mr. Wu Shuangsi as an independent non-executive director of the company;		
	(c) to elect Ms. Liu Na as an independent non-executive director of the company;		
	(d) to elect Mr. Guo Xia as an executive director of the company;		
	(e) Authorize the company's board of directors to determine the remuneration of the company's directors.		
4.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the issued share capital of the Company as at the date of passing this ordinary resolution.		
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this ordinary resolution.		
6.	To extend the authority grant to the Directors pursuant to ordinary resolution No. 4 to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution No. 5.		

Dated this ____ day of ____ 2024

Signed⁽⁵⁾: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each in the Company to which this form of proxy relates 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 Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words “the Chairman of the Meeting or” herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITAL**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his 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 attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of such share.
- 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 thereof must be deposited at the Company's share registrar, Tricor Standard Limited, at 17/F., Far East Financial Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time for the holding of the meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the annual general meeting if you so wish.
- Any alteration made in this form of proxy must be initialed by the person who signs it.

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 (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 to 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 and 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 Standard Limited at the above address.