



愛帝宮母嬰健康股份有限公司  
AIDIGONG MATERNAL & CHILD HEALTH LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 286)

Form of Proxy for the Annual General Meeting

I/We, <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of  
AIDIGONG MATERNAL & CHILD HEALTH LIMITED (the "Company"), HEREBY APPOINT <sup>(Note 3)</sup> the Chairman of the Meeting, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the Annual General Meeting (the "Meeting") (or at any adjournment thereof) of the Company to be held at Room 3607, 36/F, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on Friday, 28 June 2024 at 4:00 p.m. and to vote for me/us and on my/our behalf in respect of the resolutions as hereunder indicated.

|   | Ordinary Resolutions  | For <sup>(Note 4)</sup> | Against <sup>(Note 4)</sup> |
|---|---|-------------------------|-----------------------------|
| 1 | To receive and consider the audited consolidated financial statements, Directors' report and the report of auditors of the Company for the year ended 31 December 2023.   |                         |                             |
| 2 | (A) To re-elect Ms. Wang Aier as executive director;  |                         |                             |
|   | (B) To re-elect Mr. Lin Jiang as executive director;  |                         |                             |
|   | (C) To re-elect Mr. Li Runping as executive director;   |                         |                             |
|   | (D) To re-elect Mr. Lee Kar Lung as non-executive director;   |                         |                             |
|   | (E) To re-elect Mr. Lam Chi Wing as independent non-executive director;   |                         |                             |
|   | (F) To re-elect Mr. Wong Yiu Kit, Ernest as independent non-executive director;   |                         |                             |
| 3 | To authorise the board of directors of the Company to fix the Directors' remuneration.  |                         |                             |
| 4 | To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the Directors to fix the remuneration of the auditor.  |                         |                             |
| 5 | To give a general mandate to the Directors to repurchase shares of the Company.*  |                         |                             |
| 6 | To give a general mandate to the Directors to issue, allot and deal with shares of the Company.*  |                         |                             |
| 7 | Conditional upon the passing of resolutions nos. 5 and 6, to extend the general mandate given to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 5.* |                         |                             |

\* The full text of the resolutions is set out in the notice of the Meeting, which is included in the circular despatched to the shareholders of the Company.

Date: \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature <sup>(Note 5)</sup>: \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each in the capital of the Company 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 of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. You are entitled to appoint one or more separate proxies and the proxy need not be a Member.
- Please indicate with a "✓" in the spaces opposite to each of the resolutions showing how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain 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 authorised in writing or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the Register of Members in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect hereof.
- 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 branch share registrar and transfer office in Hong Kong, Tricor Secretaries 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 at any adjournment thereof.
- Whether or not you intend to be present at the Meeting, you are welcome to complete the form of proxy. The completion of a form of proxy and returning it to the Company's branch registrar and transfer office in Hong Kong will not preclude you from attending and voting in person at the Meeting or poll concerned and, in such event, the appointment of the proxy will be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the laws of Hong Kong ("PDPO"), which includes the name(s) and address(es) of you and your proxy(ies). Your supply of all Personal Data, including but not limited to the name(s) and address(es) of you and your proxy(ies), is on a voluntary basis. Personal Data of you and your proxy(ies) provided in this proxy form will be used for the purpose of and in connection with processing your request for the appointment of a proxy (or proxies) to attend, act and vote on your behalf as directed above at the Meeting of the Company (the "Purposes"). However, we may not be able to process your request unless you provide us with Personal Data of you and your proxy(ies). We may disclose to and/or transfer Personal Data of you and your proxy (or proxies) to the Company's branch share registrar Tricor Secretaries Limited, 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 authorized by law to request for the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. The Personal Data of you and your proxy(ies) will be retained for such period as may be necessary to fulfil the Purposes and for our verification and record purposes. By providing the Personal Data of your proxy(ies) in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) you're your proxy(ies) in using his/her Personal Data provided in this proxy form and that you have informed your proxy(ies) of the Purposes of and the manner in which his/her Personal Data may be used. You and your proxy(ies) have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of PDPO and any such request should be in writing by mail to the Company/the Data Privacy Officer of Tricor Secretaries Limited at the above address.