

# NANJING SINOLIFE UNITED COMPANY LIMITED\*

## 南京中生聯合股份有限公司

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

(Stock Code: 3332)

Number of H shares to which this form of proxy relates <sup>(Note 1)</sup>	
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### FORM OF PROXY FOR THE H SHARE CLASS MEETING TO BE HELD ON MONDAY, 6 MAY 2024

I/We<sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H share(s) of NANJING SINOLIFE UNITED  
COMPANY LIMITED\* (the "Company") hereby appoint the Chairman of the meeting<sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the H share class meeting (the "H Share  
Class Meeting") of the Company to be held at 3 Qingma Road, Maqun Science Park, Qixia District, Nanjing, Jiangsu Province, the  
People's Republic of China (the "PRC") on Monday, 6 May 2024 at 10:00 a.m. (or immediately after the extraordinary general meeting of  
the Company) (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 4)</sup>.

	SPECIAL RESOLUTION	FOR	AGAINST
1.	To consider and approve the amendments to the articles of association of the Company and to adopt the new articles of association of the Company. <sup>(Note 9)</sup>		

Date: \_\_\_\_\_ 2024

Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Please insert the number of H shares to which this form of proxy relates. If no number is inserted or the number inserted is more than the number of H shares registered in your name(s), this form of proxy will be deemed to relate to all the H shares of the Company registered in your name(s). If more than one proxy is appointed, the number of H shares in respect of which each such proxy so appointed must be specified.
- Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any holders of H shares of the Company ("H Shareholder") who is entitled to attend and vote at the H Share Class Meeting shall be entitled to appoint one or more persons (whether such person is an H Shareholder or not) as his/her proxy or proxies to attend and vote on his/her behalf. A proxy need not be an H Shareholder. An H Shareholder (including his/her proxy or proxies), when voting at the H Share Class Meeting, may exercise such voting rights as are attached to the voting shares which he/she represents. Each share shall have one vote.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST"**. If no direction is given, your proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the H Share Class Meeting other than those referred to in the notice convening the H Share Class Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a legal person, the same must be either under its seal or under the hand of a director or a duly authorised attorney. If this form of proxy is signed by a person authorised by the principal, the power of attorney and other authorisation documents must be notarised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- For joint shareholders, only the first-named shareholder in the register of members of the Company has the right to attend the H Share Class Meeting and exercise voting rights.
- In order to be valid, the form of proxy together with the notarised power of attorney or other authorisation documents, if any, must be deposited at the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at least 24 hours prior to the above meeting (i.e. no later than 10:00 a.m. on Sunday, 5 May 2024 (Hong Kong time)) or 24 hours prior to the time appointed for holding any adjourned meeting (as the case may be).  
If the proxy is a legal person, its legal representative or any representative authorised by its board of directors or by other decision-making body shall attend the H Share Class Meeting on its behalf. If the H Shareholder is a recognised clearing house (or its agent), the H Shareholder may authorise one or more suitable persons to act as its representative at the H Share Class Meeting; however, if more than one person are authorised, the form of proxy shall clearly indicate the number and types of shares each person is authorised in relation to. The persons after such authorisation may represent the recognised clearing house (or its agent) to exercise the rights, as if they were the individual H Shareholders.  
A vote made in accordance with the terms of a proxy shall be valid notwithstanding the death or loss of capacity of the appointor or revocation of the proxy or the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given, provided that the Company does not receive any written notice in respect of such matters before the commencement of the H Share Class Meeting.
- Delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at the H Share Class Meeting and/or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- The description of this resolution is by way of summary only. The full text appears in the notice of the H Share Class Meeting dated 21 March 2024 issued by 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 H Share Class 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 fulfil 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 Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

\* For identification purposes only