HUA MEDICINE

華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(sto ; ; o d . 2 2)

mb o sh s to h h s -o m o oxy t s*(Note 1)*	

REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, JUNE 24, 2019

/ *(Note2)* _____ o _____

_____ b ng th g st d h o d (s) o sh s, n th , ss d sh ; , t o d , n (th “ om ny”) h by q nt th h , m n o th tt ng *(Note 3)* o _____

o _____ s my/o oxy to tt nd, t nd ot o m s nd on my/o b h s d d b o t th nn g n m tt ng (th “ ”) o th om ny o th y 201 to b h d t d , n ’s h ng h , , s (0 , n o d, h ng ng , - h , d ong, h ng h ,) on on y, n 24, 201 t 10 .m. (nd t ny dj o nm nt th o).

s t ; (. √

Notes:

1. [illegible]

2. [illegible] **BLOCK CAPITALS**.

3. [illegible]

4. **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".** [illegible]

5. [illegible] **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.

6. [illegible]

7. [illegible] 22, [illegible] 10.00 [illegible] 22, 201 [illegible]

8. [illegible]

9. [illegible] 1, 201 [illegible]