HUA MEDICINE

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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2552)

Number of shares to which this form of proxy relates (Note 1)	

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, JUNE 23, 2022

I/We (Note 2) _____

of _____

being the registered holder(s) of shares of US$0.001 each in the issued share capital of Hua Medicine (the "Company") hereby appoint the Chairman of the meeting (Note 3) or _____ of _____ as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company to be held at the Company's headquarter in Shanghai at Building 2, No. 36, Xuelin Road, Pudong New Area, Shanghai, PRC on Thursday, June 23, 2022 at 10 a.m. (and at any adjournment thereof).

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

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended December 31, 2021.		
2(a).	To re-elect Mr. George Chien Cheng LIN as executive director of the Company.		
2(b).	To re-elect Mr. Robert Taylor NELSEN as non-executive director of the Company.		
2(c).	To re-elect Ms. Wei ZHAO as non-executive director of the Company.		
2(d).	To re-elect Mr. William Robert KELLER as independent non-executive director of the Company.		
2(e).	To authorize the board of directors of the Company to fix the respective directors' remuneration.		
3.	To re-appoint Deloitte Touche Tohmatsu as Company's auditor and to authorize the board of directors of the Company to fix their remuneration.		
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number		