



天津泰達生物醫學工程股份有限公司  
**Tianjin TEDA Biomedical Engineering Company Limited**

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

(Stock code: 8189)

**FORM OF PROXY FOR AN EXTRAORDINARY GENERAL MEETING**

I/We, <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of RMB0.10 each in the share capital of  
Tianjin TEDA Biomedical Engineering Company Limited (the "Company"), HEREBY APPOINT <sup>(Notes 3 & 8)</sup> the Chairman of the Extraordinary General  
Meeting or \_\_\_\_\_  
of \_\_\_\_\_ as my/our proxy to act for  
me/us at the Extraordinary General Meeting (or at any adjournment thereof) of the Company to be held at 9th Floor, Block A2, Tianda High-Tech Park,  
No. 80 The 4th Avenue, TEDA, Tianjin, the People's Republic of China on Friday, 24 September 2021 at 10:00 a.m. for the purpose of considering and, if  
thought fit, passing the resolutions set out in the notice convening the Extraordinary General Meeting and at such meeting (or at adjournment thereof) to vote  
for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

	<b>SPECIAL RESOLUTIONS</b>	<b>FOR</b> <sup>(Note 4)</sup>	<b>AGAINST</b> <sup>(Note 4)</sup>
1.	<p>That Article 20 to the Articles of Association be amended as the followings upon having obtained the approval of the Shareholders of the Company and the fulfilment of the filing requirements with the Administration of Industry and Commerce:</p> <p>Following several times of increase of share capital after its establishment, the Company has issued 1,894,500,000 ordinary shares, including 697,500,000 domestic shares that accounted for 36.82% of the total amount of ordinary shares in issue by the Company and 1,197,000,000 overseas listed foreign shares that accounted for 63.18% of the total amount of ordinary shares in issue by the Company.</p> <p>The share capital structure of the Company is as follows: 1,894,500,000 ordinary shares, in which 697,500,000 shares are domestic shares, of which: 1. 0 share held by Tianjin TEDA International Incubator, the promoter, whose shareholding accounted for 0%. 2. 14,000,000 shares held by Gu Hanqing (顧漢卿), the promoter, whose shareholding accounted for 0.74%. A capital contribution was made in cash and it has been paid. 3. 9,000,000 shares held by Xie Kehua, the promoter, whose shareholding accounted for 0.48%. A capital contribution was made in cash and it has been paid. 4. 180,000,000 shares held by Shenzhen Xiangyong Investment Company Limited, whose shareholding accounted for 9.50%. A capital contribution was made in cash and it has been paid. 5. 180,000,000 shares held by Guangdong Jiamei Ecological Technology Co., Ltd., whose shareholding accounted for 9.50%. A capital contribution was made in cash and it has been paid. 6. 120,000,000 shares held by Dongguan Lvyte Fertilizers Company Limited, whose shareholding accounted for 6.33%. A capital contribution was made in cash and it has been paid. 7. 2,000,000 shares held by Guangzhou Wenguang Media Company Limited, whose shareholding accounted for 0.11%. A capital contribution was made in cash and it has been paid. 8. 10,000,000 shares held by Beijing Jinbaida Information Technology Company Limited (北京金百達信息技術有限公司), whose shareholding accounted for 0.53%. A capital contribution was made in cash and it has been paid. 9. 182,500,000 shares held by Tianjin Economic and Technological Development Area State-Owned Asset Operation Co., Ltd., whose shareholding accounted for 9.63%. A capital contribution was made in cash and it has been paid.</p> <p>1,197,000,000 shares held by overseas listed foreign shareholders, whose shareholding accounted for 63.18%. A capital contribution was made in cash and equity.</p>		

Signature <sup>(Note 5 & 6)</sup>: \_\_\_\_\_

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

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of RMB0.10 each 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).
3. If the proxy other than the Chairman of the EGM is preferred, please strike out the words "the Chairman of the Extraordinary General Meeting, or" and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX(ES) MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), PLEASE INDICATE WITH A TICK IN THE RELEVANT BOXES MARKED "AGAINST". FAILURE TO COMPLETE THE BOX WILL ENTITLE YOUR PROXY TO CAST YOUR VOTE AT HIS, HER OR ITS DISCRETION.**
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders, this form of proxy must be signed by the member whose name appears first on the register of members.
7. In order to be valid, the proxy form of the shareholder of the H Shares of the Company and, if such proxy form is signed by a person under a power of attorney or other authority on your behalf, a notarially certified copy of that power of attorney or authority shall be deposited at Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding the EGM (or the adjourned meeting) or 24 hours before the time appointed for taking the poll.
8. In order to be valid, the proxy form of shareholder of the Domestic Shares of the Company and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the registered address of the Company at No. 12 Tai Hua Road, The 5th Avenue, TEDA, Tianjin, the PRC, not less than 24 hours before the time for holding the meeting or 24 hours before the time appointed for taking the poll.
9. The proxy need not be a member of the Company.
10. Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM (or at adjournment thereof) if you so wish.
11. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE SHAREHOLDERS WHO SIGNED THE FORM.**