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弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)
 (6)

Number of shares to which this form of proxy relates ^(Note 1)	
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D N AY 6, 0

I/We^(Note 2) _____ of _____

being the registered holder(s) of _____ ^(Note 1) shares in the issued share capital of _____ **a C a C a** 弘和仁愛醫療集團有限公司 (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 Tianshan and Lushan Rooms, Level 5, Island Shagnri-La, Pacific Place, Supreme Court Road, Central, Hong Kong on March 26, 2017 at 3:00 p.m. (and at an adjournment thereof).

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

	RD NARY R N	R	A A N
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditors for the year ended 31 December 2016.		
2.	To re-elect directors as follows:		
(a)	To re-elect Mr. Zhang Xiaopeng as an executive Director.		
(b)	To re-elect Mr. Lu Wen uo as an executive Director.		
(c)	To re-elect Mr. Zhao John Huan as a non-executive Director.		
3.	To appoint directors as follows:		
(a)	To appoint Ms. Liu Lu as a non-executive Director.		
(b)	To appoint Ms. Wang Nan as a non-executive Director.		
4.	To authorise the board of directors to fix the directors' remuneration.		
5.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix their remuneration.		
6.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares as at the date of passing this resolution.		
7.	To grant a general mandate to the directors to allot, issue and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares as at the date of passing this resolution.		
8.	To extend the general mandate granted to the directors to allot, issue and deal with unissued shares		

of the proxy desired in the space provided. An shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.

On a show of hands every shareholder who is present in person shall have one vote. In the case of a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.

4. **R AN Y V R AR N, A C (✓) X AR D R Y V A AN**
AR N, A C (✓) X AR D A AN . If no direction is given, my proxy will vote or abstain at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person so authorised.