

Hong Kong Life Sciences and Technologies Group Limited
香港生命科學技術集團有限公司
(Incorporated in the Cayman Islands with limited liability)

FORM OF PROXY

**For use at the extraordinary general meeting on Tuesday, 22 June 2021 at 11:00 a.m.
(or any adjournment thereof)**

I/We ^(Note a) _____
of _____,
being the registered holder(s) of ^(Note b) _____
ordinary share(s) of HK\$0.04 each in the capital of Hong Kong Life Sciences and Technologies Group Limited
(the “**Company**”) hereby appoint the chairman of the extraordinary general meeting of the Company (the “**Meeting**”),
or _____
of _____
to act as my/our proxy ^(Note c) at the Meeting to be held on Tuesday, 22 June 2021 at 11:00 a.m. or at any adjournment
thereof and to vote on my/our behalf as directed below:

Please tick (✓) in the appropriate boxes below to indicate how you wish your vote(s) to be cast.

SPECIAL RESOLUTIONS		FOR ^(Note d)	AGAINST ^(Note d)
1.	To approve the proposed Share Consolidation, Capital Reduction, Sub-division (the “ Capital Reorganisation ”) and the transactions contemplated thereunder as set out in the notice convening the Meeting		
2.	To approve the amended and restated memorandum and articles of association of the Company		
ORDINARY RESOLUTION			
1.	To grant a specific mandate to the Directors to allot, issue and deal with additional shares up to 80% of the aggregate number of Shares in issue upon the Capital Reorganisation of the Company		

* The full text of the resolutions are set out in the notice of the Meeting.

Date: _____

Signature: ^(Notes e, f, g and h) _____

Notes:

- a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- b. Please insert the number of shares 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 capital of the Company registered in your name(s).
- c. A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words “the chairman of the extraordinary general meeting of the Company” and insert the name and address of the person appointed as your proxy in the space provided.
- d. Please indicate with a tick (✓) in the relevant box the way you wish your vote to be cast. If this form of proxy when returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his discretion on any amendment of a resolution put to the Meeting.
- e. In the case of joint registered holders of any share(s) of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share(s) as if he/she/it was solely entitled thereto if more than one of such joint holders are present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand first in the register of shareholders of the Company in respect of the joint holding.
- f. This form of proxy must be signed by a shareholder of the Company, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- g. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof.
- h. Any alteration made to this form should be initialed by the person who signs the form.
- i. Completion and return of this form of proxy will not preclude a shareholder of the Company from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “**Purposes**”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Standard Limited at the above address.