



**Top Eminent Healthcare Group Limited**  
**(卓著健康集團有限公司)\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 6877)**

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING  
TO BE HELD ON 8 MAY 2026**

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_ being the  
registered holder(s) of <sup>(notes 2, 3)</sup> \_\_\_\_\_ ordinary  
shares of HK\$0.01 each ("Shares") in the share capital of Top Eminent Healthcare Group Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** <sup>(note 4)</sup>  
or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and to act for me/us at the Company's annual general meeting (and any adjourned meeting) (the "AGM") to be held at Suite 5406, 54/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on Friday, 8 May 2026 at 10:30 a.m. (Hong Kong time) (or, in the event that a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or "extreme conditions" announced by the Hong Kong Government is/are in force in Hong Kong at 7:30 a.m. on that day, at the same time and place on Monday, 11 May 2026) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM and at the AGM to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, and, if no such indication is given, as my/our proxy thinks fit, and in respect of any other business that may be properly come before the meeting.

Please make a mark in the appropriate box to indicate how you wish your vote to be cast <sup>(note 5)</sup>.

		ORDINARY RESOLUTIONS*	FOR	AGAINST
1.		To receive and adopt the audited consolidated financial statements, directors' report and independent auditor's report of the Company for the year ended 31 December 2025.		
2.	a.	To re-elect Mr. Li Jiong as a non-executive director of the Company.		
	b.	To re-elect Mr. Zhou Jiannan as an independent non-executive director of the Company.		
	c.	To re-elect Ms. Hu Zhaoxia as an independent non-executive director of the Company.		
	d.	To re-elect Mr. Lyu Aiping as an independent non-executive director of the Company.		
3.		To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.		To re-appoint BDO Limited as the Company's auditors and to authorise the board of directors of the Company to fix their remuneration.		
5.	(1)	To grant a general and unconditional mandate to the Directors to issue, allot and dispose of additional shares of the Company, not exceeding ten per cent of the total number of shares of the Company in issue at the date of passing of this Resolution and such shares shall not be issued at a discount of more than ten per cent to the Benchmark Price of such shares.		
	(2)	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding ten per cent of the total number of shares of the Company in issue.		

\* The full text of the resolutions is set out in the notice of the AGM dated 15 April 2026.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026. Signature <sup>(note 7)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Any member of the Company entitled to attend and vote at the meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. The proxy need not be a member of the Company but must attend the meeting in person to represent the member.
- If any proxy other than the chairman of the meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING or" here inserted and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his/her/its behalf at the meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK ("✓") THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION TICK ("✓") THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- The resolutions will be put to vote by way of poll at the meeting. Every member of the Company present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote for every fully paid share of which he/she/it is the holder. A person entitled to more than one vote on a poll need not use all his/her votes or cast all the votes he/she uses in the same way and in such cases, please state the relevant number of shares in the appropriate box(es) above.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's Branch Share Registrar and Transfer Office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding this meeting (i.e. not later than 10:30 a.m. on Wednesday, 6 May 2026 (Hong Kong time)) or the adjourned meeting.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names of the joint holders stand in the Register of Members of the Company in respect of the joint holding.
- Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the meeting and, in such event, the form of proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company or to the Privacy Compliance Officer of Union Registrars Limited at the above address.

\* For identification purpose only