



CHINA BIOTECH SERVICES HOLDINGS LIMITED

中國生物科技服務控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8037)

Form of proxy for use by shareholders (“Shareholders”) of China Biotech Services Holdings Limited (“Company”) at the annual general meeting (“Meeting”) of the Company to be held at 10:00 a.m. on Thursday, 6 June 2024 at Suites 1904-05A, 19/F, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong and at any adjournment thereof.

I/We ^(note a) _____
of _____
being the registered holder(s) of _____ ^(note b) shares of HK\$0.10 each of the capital of the Company hereby appoint ^(note c) the chairman of the Meeting, or _____
of _____
to act as my/our proxy ^(note c) at the Meeting and at any adjournment thereof and to vote on my/our behalf as directed below.

My/Our vote(s) to be cast on a poll is/are as follows: (Please tick “✓” the appropriate boxes ^(note d))

	ORDINARY RESOLUTIONS [#]	FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. He Xun as an executive director of the Company.		
	(b) To re-elect Mr. Huang Song as an executive director of the Company.		
	(c) To elect and appoint Dr. Guo Yuantao as an independent non-executive director of the Company.		
	(d) To authorise the board of directors of the Company to fix the respective remuneration of the directors of the Company.		
3.	To re-appoint RSM Hong Kong, Certified Public Accountants, as the auditors of the Company and to authorise the board of directors of the Company to fix its remuneration.		
4.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued shares (excluding treasury shares) of the Company as at the date of this resolution.		
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with the shares and/or resell treasury shares (if permitted under the GEM Listing Rules) of the Company not exceeding 20% of the issued shares (excluding treasury shares) of the Company as at the date of this resolution.		
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares together with treasury shares which may be resold (if permitted by the GEM Listing Rules) by an amount not exceeding the total number of the shares repurchased by the Company.		
7.	To approve the adoption of the 2024 Share Option Scheme (as defined in the circular of the Company dated 14 May 2024).		

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

Dated this _____ day of _____ 2024

Shareholder's signature _____ ^(notes e, f, g, h and i)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- 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).
- Any Shareholder 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. A proxy need not be a member of the Company but must attend the Meeting in person to represent you. 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 Meeting or” and insert the name and address of the person appointed proxy in the space provided. A Shareholder who is a 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.**
- If you wish to vote for any of the resolutions set out above, please tick “✓” the boxes marked “For”. If you wish to vote against any resolutions, please tick “✓” the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her/its discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her/its discretion. A proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders.
- The form of proxy must be signed by a Shareholder, or his/her/its 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.
- 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 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 later than 48 hours before the time of the Meeting or any adjourned Meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish. In that event, the form of proxy previously submitted will be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (“PDPO”). Your supply of Personal Data is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO and any such request should be in writing to the Personal Data Privacy Officer of Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.