



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 SPECIAL GENERAL MEETING

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2) of RMB0.10 each in the share capital of Tianjin TEDA Biomedical Engineering Company Limited (the “Company”), HEREBY APPOINT ^(Notes 3 & 8) the Chairman of the Special General Meeting or _____
of _____ as my/our proxy to act for me/us at the Special 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 Tuesday, 8 February 2022 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Special 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.

ORDINARY RESOLUTIONS [#]		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To appoint Fan, Chan & Co. Limited as the auditor of the Company to fill the casual vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting and to authorise the board of directors of the Company to fix their remuneration.		
2.	To appoint Mr. Zhao as the independent supervisor of the Company for a term commencing upon the date of passing this resolution and ending upon the conclusion of the seventh session of the Supervisory Committee; to authorise the directors of the Company to negotiate the relevant remuneration and terms and conditions and to enter into a service contract with Mr. Zhao on behalf of the Company in accordance with the Articles of Association of the Company, the relevant laws of the People's Republic of China and the GEM Listing Rules of The Stock Exchange of Hong Kong Limited.		

Signature ^(Note 5 & 6): _____

Date: _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- 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).
- If the proxy other than the Chairman of the SGM is preferred, please strike out the words “the Chairman of the Special 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 SGM WILL ACT AS YOUR PROXY.**
- 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.**
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of corporation shareholder, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- 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.
- 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 SGM (or the adjourned meeting) or 24 hours before the time appointed for taking the poll.
- 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.
- The proxy need not be a member of the Company.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the SGM (or at adjournment thereof) if you so wish.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE SHAREHOLDERS WHO SIGNED THE FORM.**