



北京市春立正達醫療器械股份有限公司
Beijing Chunlizhengda Medical Instruments Co., Ltd.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1858)

Proxy Form for the Extraordinary General Meeting to be Held on 25 June 2026

I/We^(Note 1) _____
of _____
being the registered holder(s) of _____ A Share(s)/H Share(s)^(Note 2)
of RMB1.00 each in the share capital of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the "Company"), hereby appoint the Chairman of
the Extraordinary General Meeting or^(Note 3) _____
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting and any adjournment
thereof to be held at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing,
PRC at 2:00 p.m. on Thursday, 25 June 2026, for the purpose of considering and if thought fit, passing the resolutions set out in the notice
convening the Extraordinary General Meeting, and voting on behalf of me/us under my/our name as indicated below^(Note 4) in respect
of the resolutions to be proposed at the Extraordinary General Meeting and any of its adjournment.

Further details of the resolutions have been included in the circular of the Company dated 8 June 2026.

Ordinary Resolutions		For ^(Note 5)	Against ^(Note 5)	Abstained ^(Note 5)
1.	To consider and approve the formulation of the remuneration system for Directors and senior management.			
2.	To consider and approve the proposed remuneration for independent non-executive Directors.			
Ordinary Resolutions (Cumulative Voting System)		For ^(Note 4)	Against ^(Note 4)	Abstained ^(Note 4)
3.	To consider and approve, by cumulative voting system, the Resolution on the Election of Non-Independent Directors of the Sixth Session of the Board of the Company (excluding employee representative director):			
3.1	To consider and approve the election of Ms. Shi Wenling (史文玲), as an executive director of the Company.			
3.2	To consider and approve the election of Mr. Shi Chunbao (史春寶), as an executive director of the Company.			
3.3	To consider and approve the election of Ms. Yue Shujun (岳術俊), as an executive director of the Company.			
3.4	To consider and approve the election of Mr. Wang Xin (王鑫), as a non-executive director of the Company.			
4.	To consider and approve, by cumulative voting system, the Resolution on the Election of Independent Directors of the Sixth Session of the Board of the Company:			
4.1	To consider and approve the election of Ms. Xu Hong (徐泓), as an independent non-executive director of the Company.			
4.2	To consider and approve the election of Mr. Zheng Zhongliang (鄭忠良), as an independent non-executive director of the Company.			
4.3	To consider and approve the election of Mr. Kwan King Nam (關景南), as an independent non-executive director of the Company.			

Date: _____

Shareholder's Signature: _____

* For identification purposes only

Notes:

Important: You shall refer to the circular of the Company dated 8 June 2026 before appointing a proxy.

1. Please insert full name(s) and address(es) of the shareholder(s) as registered in the register of members in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) relating to this form of proxy and delete as appropriate. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
3. If a proxy other than the Chairman of the Extraordinary General Meeting is preferred, cross out the words “the Chairman of the Extraordinary General Meeting or” and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder of the Company who is entitled to attend and vote at the Extraordinary General Meeting convened by the aforementioned notice, you are entitled to appoint one or more proxies to attend and vote on your behalf. A proxy need not be a shareholder of the Company. Any changes to this form of proxy should be initiated by the person who signs it.
4. **IMPORTANT: THE CUMULATIVE VOTING SYSTEM WILL BE ADOPTED FOR THE PURPOSE OF THE RESOLUTIONS NOS. 3 and 4. PLEASE INSERT THE NUMBER OF VOTING IN THE APPROPRIATE SPACE FOR YOUR INTENTION OF VOTING.** The meeting will list and present candidates according to the election of non-independent director, and independent directors in a total of two proposal groups. Under each proposal group, the fact that a shareholder owns each voting share means the shareholder possesses the number of votes same as the number of director(s) to be elected under the proposal group. For example, if a shareholder holds 100 shares of the Company and there is a total of three directors to be elected in the proposal group for the election of non-independent directors, the shareholder shall have 300 votes in this proposal group. The number of votes shareholders cast under a proposal group may not exceed the number of votes they own under the proposal group, as they wish. Shareholders can cast all votes available under certain proposal group, to a single candidate or to different candidates in any combination. After the voting process ends, the votes for each proposal under each proposal group shall be counted on an accumulative basis. The total number of votes cast by you for one director candidate shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one director candidate is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.
5. **IMPORTANT: IF YOU WISH TO VOTE “FOR” A RESOLUTION, PLEASE MARK “✓” ON THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE “AGAINST” A RESOLUTION, PLEASE MARK “✓” ON THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN YOUR VOTE ON A RESOLUTION, PLEASE MARK “✓” ON THE APPROPRIATE BOX MARKED “ABSTAINED”.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Extraordinary General Meeting other than those referred to in the notice convening the Extraordinary General Meeting.
6. Any shares voted as “abstain” will be counted in the calculation of the required majority.
7. This proxy form must be signed by you, or your attorney duly authorised in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorised attorney(s). If this form of proxy is signed by an attorney of a shareholder, the power of attorney or other authority (if any) under which it is signed must be notarized.
8. In the case of joint holders of any share, any one of such persons may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Extraordinary General Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such share (in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
9. To be valid, this proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) by hand or by post not less than 24 hours before the time fixed for the holding of the Extraordinary General Meeting or any adjournment thereof (as the case may be). Completion and delivery of this proxy form will not preclude shareholders from attending and voting at the Extraordinary General Meeting if she/he so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.
10. Identification documents must be shown by shareholder(s) or proxies to attend the Extraordinary General Meeting.