康臣 CONSUN

康臣藥業集團有限公司
CONSUN PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1681)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 27 MAY 2022

I/We *(Note 1)* _____ of
_____
being the registered holder(s) of _____ *(Note 2)* shares of HK$0.10 each
in the share capital of Consun Pharmaceutical Group Limited (the "**Company**"), **HEREBY APPOINT** *(Note 3)* **THE CHAIRMAN OF THE MEETING**
or _____
of _____
or (email address) *(Note 4)* _____ as my/our proxy to attend at the annual general meeting of the Company (the "**Meeting**") (and at any adjournment thereof) to be held with the combination of a physical meeting at 71, Dongpeng Avenue, Eastern Section, Guangzhou Economic and Technological Development District, Guangzhou, PRC and an online virtual meeting in person or via online platform on 27 May 2022 (Friday) at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting, and vote for me/us and in my/our names in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2021.		
2.	(a) To re-elect Ms. Li Qian as an executive director of the Company.		
	(b) To re-elect Ms. Zhang Lihua as a non-executive director of the Company.		
	(c) To re-elect Mr. Feng Zhongshi as an independent non-executive director of the Company.		
	(d) To authorise the board of directors of the Company (the "Directors") to fix the Directors' remuneration.		
3.	To declare and pay to the shareholders of the Company a final dividend of HKD0.2 per ordinary share of the Company for the year ended 31 December 2021.		
4.	To re-appoint KPMG as auditors of the Company and to authorise the board of Directors to fix their remuneration.		
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional ordinary shares of the Company with the total number of shares not exceeding 20% of the total number of the issued shares of the Company.		
6.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company with the total number of shares not exceeding 10% of the total number of the issued shares of the Company.		
7.	To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 5 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 6.		
	SPECIAL RESOLUTION		
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.		

Date: _____   Signature: _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.

2. 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 of the Company registered in your name(s).

3. If any proxy other than the Chairman is preferred, please strike out "**THE CHAIRMAN OF THE MEETING**" here inserted and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the Meeting. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

4. You must provide a valid email address of your proxy in the space provided (except when the chairman of the AGM is appointed as your proxy). If no email address is provided, your proxy cannot attend and vote online. Details regarding the AGM arrangements including login details to access the Online Platform will be sent by Computershare Hong Kong Investor Services Limited, to the email address of the proxies or corporate representatives provided to it in the relevant forms of proxy.

5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all of the boxes will entitle your proxy to cast his/her/its votes at his/her/its discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

6. Any member of the Company ("**Member**") entitled to attend and vote at the Meeting shall be entitled to appoint another person (who must be an individual) as his/her/its proxy to attend and vote instead of him/her/it and a proxy so appointed shall have the same right as the Member to speak at the Meeting. On a poll, votes may be given either personally or by proxy. A proxy need not be a Member. A Member may appoint more than one proxy to attend on the same occasion.

7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its seal or under the hand of an officer or attorney duly authorised.

8. To be valid, this form of proxy together with a power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (or any adjournment thereof).

9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person at the Meeting (and at any adjournment thereof) if you so wish.