



Shenzhen Edge Medical Co., Ltd.

深圳市精鋒醫療科技股份有限公司

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

(Stock Code: 2675)

Proxy Form for the Annual General Meeting to be held on June 25, 2026

I/We^(Note 1) _____
of _____
being the registered holder(s) of _____^(Note 2) H share(s) (the "H Shares") of RMB1.00 each of Shenzhen Edge Medical Co., Ltd. (the "Company") hereby appoint the Chairman of the annual general meeting of the Company (the "Meeting") or^(Note 1) _____
of _____
as my/our proxy to attend and act for me/us at the Meeting to be held at Multi-function Hall, 19/F, Building 2B, Smart Park Phase II, Baolong Street, Longgang District, Shenzhen, PRC on Thursday, June 25, 2026 at 10:00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the Meeting, and to vote on behalf of me/us under my/our name as indicated below^(Note 4) in respect of the resolutions to be proposed at the Meeting and any of its adjournment^(Note 4).
Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated June 3, 2026.

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1.	To consider and approve the report of the board of directors of the Company (the "Board") for the year 2025.			
2.	To consider and approve the report of the supervisory committee of the Company for the year 2025.			
3.	To consider and approve the annual report of the Company for the year 2025.			
4.	To consider and approve the profit distribution plan of the Company for the year 2025.			
5.	To consider and approve the re-appointment of KPMG as the auditor of the Company for the year 2026 and authorize the Board to determine its remuneration.			
6.	To consider and approve the authorization to the Board to fix the remuneration of directors and supervisors of the Company.			
7.	To consider and approve the proposed change of company type of the Company.			
	SPECIAL RESOLUTIONS			
8.	To consider and approve granting of a general mandate to the Board to exercise the right to allot, issue and/or deal with new shares of the Company.			
9.	To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares.			
10.	To consider and approve the proposed change of registered address and amendments to the articles of association of the Company.			

Date: _____

Signature: _____

Notes:

1. If any proxy other than the chairman of the Meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
2. Please insert the number of H Shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the H Shares registered in the name of the holder(s).
3. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorized in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorized to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".** Failure to tick any box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof.
6. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
7. Please provide one certificate number, if possible, to facilitate processing.
8. For the avoidance of doubt, we do not accept any special instructions written on this proxy form.
9. The above description of the proposed ordinary resolutions and special resolutions are by way of summary only. The full text appears in the notice of the Meeting.