



**CRMI**  
**中國再生醫學**

# China Regenerative Medicine International Limited

## 中國再生醫學國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8158)

### Proxy Form for the annual general meeting to be held on Monday, 31 August 2020 at 2:30 p.m. (the "Meeting")

I/We<sup>1</sup>, \_\_\_\_\_  
of<sup>2</sup> \_\_\_\_\_  
being the registered holder(s) of<sup>3</sup> \_\_\_\_\_ shares of HK\$0.20 each in the capital of China Regenerative Medicine International Limited (the "Company") hereby appoint<sup>4</sup> \_\_\_\_\_ of \_\_\_\_\_  
or failing him/her, the chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Meeting of the Company to be held at Rooms 3006-10, 30/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Monday, 31 August 2020 at 2:30 p.m., and at any adjournment thereof.

ORDINARY RESOLUTIONS *		For <sup>5</sup>	Against <sup>5</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2019		
2.	(a) (i) To re-elect Mr. Qiu Bin as executive Director		
	(ii) To re-elect Mr. Wu Weiliang as non-executive Director		
	(iii) To re-elect Dr. Fang Jun as independent non-executive Director		
	(iv) To re-elect Ms. Yang Ying as independent non-executive Director		
	(b) To authorise the board of directors to fix the remuneration of the directors		
3.	To re-appoint Messrs. BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration		
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of its issued Shares as at the date of passing of this resolution		
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of its issued Shares as at the date of passing of this resolution		
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by the total number of Shares repurchased by the Company		
7.	To refresh the scheme mandate limit under the share option scheme of the Company		

\* Full texts of the resolutions are set out in the notice convening the Meeting dated 31 July 2020

Signature(s)<sup>6</sup> \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

#### Notes:

- Please insert your name(s) in full in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert your address in **BLOCK CAPITALS**.
- 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).
- Please insert the full name(s) and address(es) of the proxy desired. If any proxy other than the Chairman of the Meeting is preferred, delete the words "or failing him/her, the chairman of the Meeting". IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his vote at his 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.
- This proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly 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 notarially certified copy of such power or authority, must be deposited at the Company's Hong Kong branch share registrars, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- Where there are joint registered holders of any share, any one such persons may vote at the 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 be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Any alternations made in this form should be initialed by the person who signs it.