



HUA XIA HEALTHCARE HOLDINGS LIMITED

華夏醫療集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8143)

PROXY FORM

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, 16 FEBRUARY 2017 AT 11:00 A.M. OR ANY ADJOURNMENT THEREOF

I/We ¹ _____
of _____
being the registered holder(s) of ² _____
shares of HK\$0.01 each (the "Shares") of Hua Xia Healthcare Holdings Limited (the "Company"), **HEREBY APPOINT** ³ the Chairman of
the Meeting, or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "Meeting") of the Company to be
held at 19/F., New Wing, 101 King's Road, Hong Kong on Thursday, 16 February 2017 at 11:00 a.m. (or at any adjournment thereof) in respect
of the resolutions set out in the notice convening the Meeting (the "Notice of EGM") as hereunder indicated and, if no such indication is
given, as my/our proxy thinks fit.

Capitalised terms used herein shall have the same meaning as those stated in the Notice of EGM.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To approve the Distribution by way of special interim dividend to the Shareholders whose names appeared on the register of members of the Company on the Record Date on the basis of four (4) Wanjia Shares for every 25 Shares then held by the Shareholder.		
2.	To approve the Refreshment of General Mandate.		
3.	To re-elect Mr. Lin Jinzong as an executive Director.		
4.	To re-elect Mr. Chan Chi Ming, Tony as a non-executive Director.		
5.	To re-elect Professor Zhang Bin as an independent non-executive Director.		

Dated this _____ day of _____, 2017

Signature ⁵: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
- 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).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be duly initialled by the person who signs it.**
- Please indicate with a "✓" in the appropriate space beside the resolution(s) how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote for or against the resolution(s) or may abstain at his discretion.
- 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 under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy, together with a power of attorney or other authority (if any) under which it is signed, or a certified copy of that power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Company/Tricor Tengis Limited at the above address.