Fujian Haixi Pharmaceuticals Co., Ltd.
福建海西新藥創制股份有限公司

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

(Stock Code: 2637)

PROXY FORM FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Number of shares related to this proxy form *(Note 2)*	

I/We *(Note 1)* ____

of *(Note 1)* ____

being the registered holder(s) of ______________________________ H shares *(Note 2)* of Fujian Haixi Pharmaceuticals Co., Ltd. (the "**Company**") hereby appoint the chairman of the meeting *(Note 3)*

or ____

of *(Note 3)* ____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2026 first extraordinary general meeting of the Company (or any adjournment thereof) to be held at Conference Room, Floor 1, Block B, No. 177 Jinda Road, Jianxin Town, Cangshan District, Fuzhou, Fujian Province, the PRC on Tuesday, 4 August 2026 at 10:00 a.m. and to vote at such meeting (or at any adjournment thereof) in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy(ies) think fit.

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 15 July 2026.

	ORDINARY RESOLUTIONS	FOR *(Note 4)*	AGAINST *(Note 4)*	ABSTAIN *(Note 4)*
1.	Proposed Change of External Auditor for 2026, and to authorize the Board to fix the remuneration			
2.	Proposed appointment of executive Director			

Date: ______________________ Signature *(Note 5, 6 and 7)*: ______________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**, as shown in the register of members. The names of all joint registered holders should be stated.

2. Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this Proxy Form will be deemed to relate only to those shares. If no number is inserted, this Proxy Form will be deemed to relate to all shares in the share capital of the Company registered in your name(s) (whether alone or jointly with others)

3. If any proxy other than the chairman of the meeting is preferred, please delete the words "the chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. A proxy needs not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A "√" IN THE BOX MARKED "FOR" OR INSERT THE NUMBER OF SHARES HELD BY YOU. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A "√" IN THE BOX MARKED "AGAINST" OR INSERT THE NUMBER OF SHARES HELD BY YOU. IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE PUT A "√" IN THE BOX MARKED "ABSTAIN" OR INSERT THE NUMBER OF SHARES HELD BY YOU.** If the form returned is duly signed but without specific direction on any of the resolutions, the proxy is entitled to vote or abstain from voting at his/her discretion in respect of all resolutions; or if in respect of a particular resolution there is no specific direction, the proxy is entitled, in relation to that particular resolution, to vote or abstain from voting at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting. The shares abstained from voting will not be counted in the calculation of the majority required for approving a resolution.

5. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed under its common seal or under the hand of its legal representative or an attorney duly authorized to sign the same. If this form of proxy is signed by an attorney authorized by the appointer, the power of attorney or other documents of authorization must be notarized.

6. 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 of the Company in respect of the joint holding.

7. In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned for registration not less than 24 hours before the time fixed for holding the 2026 first extraordinary general meeting or any adjourned meeting thereof, i.e. before 10:00 a.m. on Monday, 3 August 2026, to 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. Completion and return of the proxy form will not preclude a shareholder from attending in person and voting at the 2026 first extraordinary general meeting or any adjourned meeting thereof should he/she so wish. In such event, the proxy form should be deemed to be revoked.

8. All dates and times specified herein refer to local dates and times of Beijing.

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 for use in connection with the Purposes 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Company's H share registrar in Hong Kong at the above address.