

Number of shares to which this form of proxy relates(Note 1)	

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, JUNE 25, 2020

I/We(Note 2) _____

of _____

being the registered holder(s) of shares of US$0.001 each in the issued share capital of Hua Medicine (the "Company") hereby appoint the Chairman of the meeting(Note 3) or _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company to be held at the Company's headquarter in Shanghai at 780 Cailun Road, Zhangjiang Hi-Tech Park, Pudong, Shanghai on Thursday, June 25, 2020 at 10:00 a.m. (and at any adjournment thereof).

Please tick ("√") the appropriate boxes to indicate how you wish your vote(s) to be cast(Note 4).

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2019.		
2(a).	To re-elect Dr. Lian Yong CHEN as non-executive director of the Company.		
2(b).	To re-elect Mr. Walter Teh-Ming KWAUK as independent non-executive director of the Company.		
2(c).	To re-elect Mr. William Robert KELLER as independent non-executive director of the Company.		
2(d).	To authorize the board of directors of the Company to fix the respective directors' remuneration.		
3.	To re-appoint Deloitte Touche Tohmatsu as Company's auditor and to authorize the board of directors of the Company to fix their remuneration.		
4.	To give a general mandate the directors rurchlease shares of the Company of the Number of issued shares of the Company as the of of ishe roluration.		
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