

# China Oral Industry Group Holdings Limited

## 中國口腔產業集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8406)

### PROXY FORM

**PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT NO. 2, XIN FU ROAD, HARDWARE PRINTING AREA, HIGH-TECH INDUSTRIAL AREA, HONGSHAN TOWN, SHISHI CITY, FUJIAN PROVINCE, CHINA AT 11:00 A.M. ON FRIDAY, 6 JUNE 2025 (OR AT ANY ADJOURNMENT THEREOF)**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup> ordinary shares of HK\$0.01 each of China Oral Industry Group Holdings Limited (the “**Company**”) hereby appoint the Chairman of the meeting of the Company (the “**Meeting**”) or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy to attend the extraordinary general meeting (or at any adjournment thereof) of the Company (the “**EGM**”) to be held at No. 2, Xin Fu Road, Hardware Printing Area, High-Tech Industrial Area, Hongshan Town, Shishi City, Fujian Province, China at 11:00 a.m. on Friday, 6 June 2025 and vote on my/our behalf as directed below or if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
<b>THAT</b> pursuant to article 114 of the Articles of Association of the Company, Ms. Shen Jindan be removed as a Director of the Company with effect from the date of the EGM.		

Date: \_\_\_\_\_

Signature <sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the chairman is preferred, please strike out “the Chairman of the meeting of the Company” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice convening the Meeting.
5. This proxy form shall be in writing under the hand of the appointor or of his attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same. In the case of this proxy form purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorized to sign this form on behalf of the corporation without further evidence of the fact.
6. Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member may appoint a proxy in respect of part only of his holding of shares in the Company. A proxy need not be a member of the Company.
7. This proxy form and (if required by the board of Directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof at which the person named in this form proposes to vote or, in the case of a poll taken subsequently to the date of the Meeting or adjourned meeting, not less than forty-eight (48) hours before the time appointed for the taking of the poll and in default this proxy form shall not be treated as valid.
8. Delivery of this proxy form shall not preclude a member from attending and voting in person at the Meeting and in such event, this proxy form shall be deemed to be revoked.
9. Where there are joint holders of any share any one of such joint holders may vote, either in person 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 the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
10. The notice of the Meeting is set out in the Company’s circular dated 12 May 2025.

#### 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 Meeting (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 by mail to Tricor Investor Services Limited at the above address.