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## **Yunkang Group Limited**

**云康集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2325)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**Extraordinary General Meeting**”) of Yunkang Group Limited (the “**Company**”) will be held on Monday, October 31, 2022 at 3:00 p.m. at No. 9 Yayingshi Road, Science City, Huangpu District, Guangzhou, PRC, for the following purposes:

#### **ORDINARY RESOLUTION**

1. To consider and, if thought fit, approve, with or without modifications, the following resolution as ordinary resolution:

**“THAT:**

- (i) the revised annual caps for the Reagents, Consumables and Equipment Procurement Framework Agreement for the years ending December 31, 2022, 2023 and 2024 (the “**Revised Annual Caps (Second Revision)**”) in the amount of RMB563.285 million, RMB591.450 million and RMB621.022 million be and are hereby approved, confirmed and ratified; and
- (ii) any Director be and is hereby authorized to do all such acts or things and sign all documents deemed necessary, expedient or appropriate by him/her to give effect to and implement the Revised Annual Caps (Second Revision) for the Reagents, Consumables and Equipment Procurement Framework Agreement.”

By order of the Board  
**Yunkang Group Limited**  
**Mr. Zhang Yong**  
*Chairman and Executive Director*

Guangzhou, the PRC, October 14, 2022

*Notes:*

- (i) For the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the Extraordinary General Meeting, the register of members of the Company will be closed from Wednesday, October 26, 2022 to Monday, October 31, 2022, both dates inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, October 25, 2022.
- (ii) A shareholder of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or, if he/she/it is the holder of two or more shares, more proxies to attend and vote instead of him/her/it. A proxy need not be a shareholder of the Company.
- (iii) Where there are joint registered holders of any share, any one of such persons may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the Extraordinary General Meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.
- (iv) In order to be valid, the form of proxy must 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 seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) not less than 48 hours before the time appointed for holding the Extraordinary General Meeting or any adjourned meeting (i.e. not later than 3:00 p.m. on Saturday, October 29, 2022). Delivery of any instrument appointing a proxy shall not preclude you from attending and voting in person at the Extraordinary General Meeting (or any adjourned meeting thereof) and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (v) The resolution at the Extraordinary General Meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
- (vi) Shareholders attending the Extraordinary General Meeting in person or by proxy shall bear their own travelling and accommodation expenses, and shall produce their identity documents.
- (vii) References to dates and time in this notice are to Hong Kong dates and time.
- (viii) The English text of this notice shall prevail over the Chinese text for the purpose of interpretation.

*As at the date of this notice, the Board comprises Mr. Zhang Yong as Chairman and Executive Director; Ms. Huang Luo, Dr. Guo Yunzhao and Dr. Wang Ruihua as Non-executive Directors; and Mr. Yu Shiyong, Mr. Yang Hongwei and Mr. Xie Shaohua as Independent Non-executive Directors.*