Hangzhou Diagens Biotechnology Co., Ltd.
杭州德適生物科技股份有限公司

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

(Stock Code: 2526)

FORM OF PROXY FOR THE 2025 ANNUAL GENERAL MEETING

I/We[1] (name) ______________________________

of[1] (address) ______________________________

being the registered holder(s) of[2] ____________ H shares in Hangzhou Diagens Biotechnology Co., Ltd. (the "**Company**"), **HEREBY APPOINT[3] THE CHAIRMAN OF THE MEETING** or (name) ______________________________

of (address)______________________________

or (email address)______________________________ as my/our proxy to attend and act for me/us at the 2025 annual general meeting (the "**AGM**") of the Company to be held by way of a hybrid meeting at Conference Room 1, 9th Floor, Building A, No. 609, Hongfeng Road, Linping District, Hangzhou, Zhejiang, PRC, with online access through an online platform at http://meetings.computershare.com/Diagens_AGM2025 at 2:00 p.m. on Friday, June 26, 2026 and at any adjournment thereof, and to vote for me/us at such meeting in respect of the resolutions set out in the notice of the AGM in the manners as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Unless otherwise indicated, capitalized terms used in this proxy form shall have the same meaning as those defined in the circular of the Company dated June 4, 2026 (the "**Circular**").

	ORDINARY RESOLUTIONS[4]	**For[5]**	**Against[5]**	**Abstain[5]**
1.	To consider and adopt the 2025 Annual Report.			
2.	To consider and approve the 2025 Profit Distribution Plan.			
3.	To consider and approve the 2025 Annual Financial Report.			
4.	To consider and approve the 2026 Financial Budget Report.			
5.	To consider and approve the re-appointment of Ernst & Young to be the auditor of the Company for the year 2026 and authorize the Board to determine its remuneration.			
	SPECIAL RESOLUTIONS[4]	**For[5]**	**Against[5]**	**Abstain[5]**
6.	To consider and approve the grant of general mandate to the Board to issue new Shares and/or sell or transfer treasury shares not exceeding 20% of the total number of Shares in issue (excluding treasury shares), with the details of the general mandate as set out in the Circular.			
7.	To consider and approve the grant of general mandate to the Board to repurchase H Shares not exceeding 10% of the total number of H Shares in issue (excluding treasury shares), with the details of the general mandate as set out in the Circular.			
8.	To consider and approve the amendments to the Articles of Association.			
	ORDINARY RESOLUTION[4]	**For[5]**	**Against[5]**	**Abstain[5]**
9.	To consider and approve the 2026 remuneration package of Directors.			
10.	To consider and approve the confirmation of the independent Directors of the Company.			

Date: ______________________ Signature[6]: ______________________

Notes:

1. Please insert full name(s) and address(es) as registered in the register of members for H Shares of the Company in BLOCK LETTERS.
2. Please insert the number of Shares registered in your name(s) to which the proxy form relates. If no such number is inserted, the proxy form will be deemed to relate to all Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING or" 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 at the AGM on his/her/its behalf. A proxy needs not be a Shareholder. Any alteration made to this proxy form must be signed by the person who signs it.
4. According to Article 83 of the Articles of Association, an ordinary resolution shall be adopted by a majority of the votes held by the shareholders (including the shareholders' proxy(ies)) attending the shareholders' meeting, while a special resolution shall be adopted by two-thirds or more of the votes held by the shareholders (including the shareholders' proxy(ies)) attending the shareholders' meeting.
5. **Important: If you wish to vote for any resolution, place a "√" in the box marked "For". If you wish to vote against any resolution, place a "√" in the box marked "Against". If you wish to abstain from voting on any resolution, place a "√" in the box marked "Abstain".** Failure to complete the box will entitle your proxy to vote on your behalf at his/her discretion.
6. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under the common seal or under the hand of any director or attorney duly authorized in writing.
7. Where there are joint registered holders of any H Share, any one of such joint holders may vote, either in person or by proxy, in respect of such H Share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the AGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the H Shares shall alone be entitled to vote in respect thereof.
8. In order to be valid, a proxy form and 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 to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, at least 24 hours before the time appointed for the holding of the AGM (i.e. before 2:00 p.m. on Thursday, June 25, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she/it so wish.
9. An individual Shareholder attending the AGM in person shall present his/her identification card or other document or certification of identification. A proxy attending the AGM physically on behalf of a Shareholder shall present his/her identification card and the letter of attorney signed by the appointer or his/her legal representative with the issue date. A corporate Shareholder shall attend the AGM by its legal representative or its nominee. A legal representative attending the AGM physically shall present his/her identification card and document which can certify his/her capacity as a legal representative. A proxy attending the AGM physically shall present his/her identification card and the letter of attorney signed by the legal representative of the corporate Shareholder in writing.
10. You must provide a valid email address of your proxy in the space provided (except where the chairman of the meeting is appointed as your proxy) for the purpose of receiving the invitation code to attend and vote on your behalf via online platform. If no email address is provided, your proxy cannot attend and vote online.