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)

Proxy Form for the 2026 First Extraordinary General Meeting to be held on Thursday, July 23, 2026

I/We *(Note 1)* (name)____

of (address)____

being the registered holder(s) of *(Note 2)*______________________________H Shares in Hangzhou Diagens Biotechnology Co., Ltd. (the "**Company**") hereby appoint the Chairman of the 2026 first extraordinary general meeting (the "**EGM**") of the Company or *(Note 1)* (name)____

of (address)____

as my/our proxy to attend and act for me/us at the EGM of the Company to be held at Conference Room 1, 9th Floor, Building A, No. 609, Hongfeng Road, Linping District, Hangzhou, Zhejiang, PRC on Thursday, July 23, 2026 at 2:00 p.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the EGM, and to vote on behalf of me/us under my/our name as indicated below *(Note 4)* in respect of the resolution to be proposed at the EGM and any of its adjournment *(Note 4)*.

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated July 7, 2026.

SPECIAL RESOLUTION		FOR *(Note 4)*	AGAINST *(Note 4)*	ABSTAIN *(Note 4)*
1.	To consider and approve the Resolution on the Adjustment of Business Scope and the Adoption of the Amendments to the Articles of Association.			

Signature: *(Note 3)*______________________ Date:______________________

Notes:

1. If any proxy other than the chairman of the EGM is preferred, please strike out the words "the Chairman of the 2026 first extraordinary general meeting (the "**EGM**") of the Company or" and insert the full name and address of the proxy desired in the space provided. A Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the EGM (or any adjournment thereof) to represent you.

2. Please insert the number of H Shares registered in your name(s) for this proxy form. If no number is inserted, this proxy form will be deemed to relate to all the H Shares registered in the name of the Shareholder(s).

3. This proxy form must be signed and dated by the Shareholder or his/her attorney duly authorised in writing. If this form of proxy is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other document(s) of authorisation must be notarised. If the Shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint Shareholders, any one Shareholder may sign this proxy form. The vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM A RESOLUTION, TICK (✓) IN THE RELEVANT BOX MARKED "ABSTAIN".**

5. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at 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, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM (i.e. before 2:00 p.m. on Wednesday, July 22, 2026) or any adjournment thereof.

6. Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM if you so wish.

7. A Shareholder or his/her proxy should produce proof of identity when attending the EGM. If a corporate Shareholder appoints an authorized representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarial certified copy of the relevant authorization instrument signed by the board of directors, director(s), legal representative, or other authorized parties of the corporate Shareholder or other notarial certified documents allowed by the Company. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their attorney when attending the EGM.

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 (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 authorized 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 by mail to Computershare Hong Kong Investor Services Limited at the above address.