

# Numans Health Food Holdings Company Limited

## 紐曼思健康食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2530)

### Form of Proxy

**For use at the annual general meeting to be held on Friday, 30 May 2025  
(or any adjournment thereof)**

I/We<sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ being the registered holder(s) of  
\_\_\_\_\_ <sup>(Note 2)</sup> ordinary shares of HK\$0.001 each in the share  
capital of Numans Health Food Holdings Company Limited (the “Company” and the “Shares”) hereby appoint \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ or failing him/her, the Chairman of the Meeting<sup>(Note 3)</sup> as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Friday, 30 May 2025 at 9:00 a.m. (the “2025 AGM”) and at any adjournment thereof on any resolution or motion which will be proposed thereat. My/our proxy is authorized to vote as indicated<sup>(Note 4)</sup> in respect of the under-mentioned resolutions:

RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To consider, receive and adopt the audited consolidated financial statements and the report of the directors and the independent auditor's report for the year ended 31 December 2024.		
2.	To approve and declare a final dividend of RMB5 cents (equivalent to HK5.37 cents) per ordinary share in the issued share capital of the Company for the year ended 31 December 2024 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on 6 June 2025.		
3.	Each as separate resolution, to re-elect the following directors of the Company (“Directors”):		
	(a) To re-elect Mr. Lau Kwok Fai Patrick as independent non-executive Director.		
	(b) To re-elect Mr. Yu Tsz Ngo as independent non-executive Director.		
4.	To authorize the board of Directors (the “Board”) to fix the remuneration of the Directors.		
5.	To re-appoint Forvis Mazars CPA Limited as auditors of the Company and authorize the Board to fix their remuneration.		
6.	To grant a general mandate to the directors of the Company to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
7.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
8.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding the aggregate number of the shares bought back by the Company.		

Signature(s)<sup>(Notes 5 and 6)</sup>: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in your name(s).
- A shareholder of the Company (the “Shareholder”) may appoint one (or, if he/she/it holds two or more Shares, more than one) proxy of his/her/its own choice. If such an appointment is made, please insert the name and address of the person appointed as proxy in the space provided. **A proxy needs not be a Shareholder but must attend the 2025 AGM in person to represent you.** If more than one proxy is appointed, the original form of proxy may be photocopied for use.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK ( ) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK ( ) THE BOX MARKED “AGAINST”. Failure to tick a box will entitle you proxy to cast your vote at his/her/its discretion or abstain from voting. Your proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the 2025 AGM other than those referred to in the Notice.** If you wish to vote part of your Shares for and part of your Shares against the relevant resolution in the event that a poll is called, please insert the number of Shares in the relevant box.
- The form of proxy must be signed by the appointor or his attorney duly authorized in writing or, if such appointor is a corporation, must be either under its common seal or under the hand of an officer, attorney or other person authorized to sign on that behalf.
- Where there are joint holders of any Shares, any one of such joint holders may vote at the 2025 AGM, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders is present at the 2025 AGM, that one of the said persons so present whose name stands first on the register of shareholders of the Company in respect of such Shares shall be entitled to vote in respect thereto.
- In order to be valid, this form of proxy must be completed, signed and deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with a 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 (i.e. 9:00 a.m. on Wednesday, 28 May 2025) for holding the 2025 AGM or the adjournment thereof (as the case may be). Completion and return of the form of proxy shall not preclude the Shareholder from subsequently attending in person and voting at the 2025 AGM or the adjournment thereof (as the case may be), should they so wish, and in such event, the form of proxy shall be deemed to have been revoked.
- Any alteration made to this form of proxy must be initialed by the person who signs it.**
- The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
- A Shareholder or his/her/its proxy should produce proof of identity when attending the 2025 AGM. If a corporate Shareholder appoints its representative to attend the 2025 AGM, such representative should produce proof of identity and a copy of resolution of the board of directors or other governing body of that Shareholder appointing such representative to attend the 2025 AGM.