



Starsportned

STAR SPORTS MEDICINE CO., LTD.
北京天星醫療股份有限公司

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

(Stock Code: 01609)

**PROXY FORM FOR THE 2025 ANNUAL SHAREHOLDERS' MEETING
TO BE HELD ON FRIDAY, JUNE 26, 2026**

I/We^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____
H shares of RMB1.00 each in the share capital of Star Sports Medicine Co., Ltd. (the "Company"), hereby appoint the Chairman of the meeting
or ^(Note 3) _____
of _____
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 annual shareholders' meeting (the "Meeting") of the Company to be held at 10:00 a.m. on Friday, June 26, 2026 at Weilaige Conference Room, 2/F, ZKML Building, Courtyard No. 25, Jinghai 2nd Road, Yizhuang Economic and Technological Development Zone, Daxing District, Beijing and any adjournment thereof, for the purpose of considering and if thought fit, passing the resolutions set out in the notice convening the Meeting, and voting on behalf of me/us under my/our name as indicated below ^(Note 4) in respect of the resolutions to be proposed at the Meeting or any of its adjournment.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstained ^(Note 4)
1	To consider and approve the work report of the board of directors for the year 2025			
2	To consider and approve the work report of the board of supervisors for the year 2025			
3	To consider and approve the final accounts report for the year 2025			
4	To consider and approve the audited financial statements and the accountants' report for the year 2025			
5	To consider and approve the financial budget report for the year 2026			
6	To consider and approve the proposal regarding the profit distribution for the year 2025			
7	To consider and approve the proposal regarding the re-appointment of Ernst & Young Hua Ming LLP as the financial auditors for the year 2026			
8	To consider and approve the proposal regarding the remuneration and allowances of executive Directors and non-executive Directors and senior management for the year 2026			
8.1	To consider and approve the proposal regarding the remuneration and allowances of executive Directors and non-executive Directors for the year 2026			
8.2	To consider and approve the proposal regarding the remuneration and allowances of senior management for the year 2026			
9	To consider and approve the proposal regarding the allowances of independent non-executive Directors for the year 2026			
SPECIAL RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstained ^(Note 4)
10	To consider and approve the proposal regarding the proposed abolition of the board of supervisors by the Company			
11	To consider and approve the proposal regarding the proposed amendments to the Articles of Association and the Rules of Procedure by the Company			
11.1	Proposed amendments to the Articles of Association by the Company			
11.2	Proposed amendments to the Rules of Procedure for the Shareholders' Meeting by the Company			
11.3	Proposed amendments to the Rules of Procedure for the Board of Directors by the Company			
12	To consider and approve the proposal regarding the proposed grant of general mandate to repurchase the H Shares			
13	To consider and approve the proposal regarding the proposed grant of general mandate to issue the Shares			

Dated _____ Shareholder's Signature^(Note 5) _____

- Please insert full name(s) and address as registered in the register of members in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) relating to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- If a proxy other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder of the Company who is entitled to attend and vote at the Meeting convened by the aforementioned notice, you are entitled to appoint one or more proxies to attend and vote on your behalf. A proxy need not be a shareholder of the Company. **ANY CHANGES TO THIS PROXY FORM SHOULD BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST". IF YOU WISH TO VOTE ABSTAINED A RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAINED".** The shares abstained will be counted in the calculation of the required majority. If no direction is given, the proxy will be entitled to vote or abstain as she/he thinks fit. Your proxy will also be entitled to vote at her/his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This proxy form must be signed by you, or your attorney duly authorised in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorised attorney(s). If this proxy form is signed by an attorney of a shareholder, the power of attorney or other authority (if any) under which it is signed must be notified.
- In the case of joint holders of any share, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such share as if she/he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such share (in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- To be valid, this proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H Share Registrar of the Company by hand or by post not less than 24 hours before the time fixed for the holding of the Meeting (i.e. not later than 10:00 a.m. on Thursday, June 25, 2026) or any adjournment thereof (as the case may be). Completion and delivery of this proxy form will not preclude shareholders from attending and voting at the Meeting in person if she/he so wishes. In such event, this proxy form shall be deemed to be revoked. The H Share Registrar of the Company is Computershare Hong Kong Investor Services Limited, whose address is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
- Identification documents must be shown by shareholder(s) or proxies to attend the Meeting.
- All times set out in this proxy form refer to Hong Kong local time.

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 annual shareholders' meeting of the Company (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 laws 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 fulfill 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 the Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.