



**HAIER HEALTHWISE HOLDINGS LIMITED**  
**海爾智能健康控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 348)

**Form of proxy for use at the 2016 Annual General Meeting to be held  
on Friday, 30 September 2016 at 11:00 a.m. (or at any adjournment thereof)**

I/We <sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_  
shares ("shares") of HK\$0.10 each in the capital of **HAIER HEALTHWISE HOLDINGS LIMITED** ("the Company")  
**HEREBY APPOINT** <sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or the Chairman of the Meeting to act as my/our proxy to attend and act for me/us on my/our behalf at the 2016 annual general meeting of the Company (the "Meeting") to be held at Unit 11, 1/F, Houston Centre, 63 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 30 September 2016 at 11:00 a.m. (or at any adjournment thereof) convened for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at such meeting (or at any adjournment thereof), to vote for me/us as hereunder indicated <sup>4</sup>, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and adopt the audited consolidated financial statements of the Group and the reports of the directors (the "Directors") and the auditors of the Company for the year ended 31 March 2016.		
2.	(a) To re-elect Ms. Fang Fang as Executive Director;		
	(b) To re-elect Mr. Lai Yun Hung as Independent Non-executive Director; and		
	(c) To authorise the board of Directors to fix the remuneration of the respective Directors.		
3.	To re-appoint Messrs. BDO Limited as auditor of the Company and to authorise the Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with new shares of the Company.*		
5.	To grant a general mandate to the Directors to repurchase shares of the Company.*		
6.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company.*		

Date: \_\_\_\_\_

Signature <sup>5</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company to which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "or the Chairman of the Meeting" and insert the name and address of the proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick in the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, the same must be either under its common seal or under the hand of any officer or attorney duly authorised in writing.
- In the case of joint registered holders of any share, any one of such persons may vote at the Meeting either personally or by proxy in respect of such share but if more than one of such joint holders is present at the Meeting personally or by proxy the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be delivered to the Company's branch share registrar in Hong Kong, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible and in any event, not less than 48 hours before the time appointed for the holding of the Meeting.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting and any adjournment thereof if you so wish.

\* The full text of the resolution is set out in the notice convening the Meeting

**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 AGM 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 and to such parties who are authorised 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 Tricor Abacus Limited at the above address.