ACESO
LIFE SCIENCE

信銘生命科技集團有限公司
Aceso Life Science Group Limited

(formerly known as Hao Tian Development Group Limited 昊天發展集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00474)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We *(note 1)* ____

of ____ *(note 1)*

being the holders of ______________________ *(note 2)* ordinary shares of HK$0.01 each in the share capital of Aceso Life Science Group Limited (formerly known as Hao Tian Development Group Limited) (the "**Company**"), HEREBY APPOINT *(note 3)* the chairman of the extraordinary general meeting of the Company, or ____

of ____

or failing him/her, ____

of ____

as my/our proxy to attend and act for me/us at the extraordinary general meeting (or any adjournment thereof) to be held at 10/F, CKK Commercial Centre, 289 Hennessy Road, Wanchai, Hong Kong at 10:00 a.m. on Thursday, 31 December 2020 ("**EGM**") to consider and, if thought fit, pass the resolution as set out in the notice convening the EGM and at the EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	For *(note 4)*	Against *(note 4)*
THAT: (a) the sale and purchase agreement dated 4 September 2020 (as amended and supplemented by the supplemental agreements dated 27 November 2020 and 7 December 2020) (the "**Sale and Purchase Agreement**") entered into among Hao Tian International Construction Investment Group Limited ("**HTICI**"), Victory Bright Limited (the "**Buyer**") and Soaring Wealth Ventures Limited (the "**Seller**") in relation to, among other things, the sale and purchase of 100 ordinary shares in Alcott Global Limited (the "**Target Company**"), representing the entire issued share capital of the Target Company, at the total consideration of HK$1,125,000,000 (the "**Total Consideration**"), which will be settled upon completion as to (i) HK$125,000,000 by the allotment and issue of 500,000,000 ordinary shares in HTICI (the "**Consideration Share(s)**") at HK$0.25 per Consideration Share by HTICI to the Seller (or its nominee); (ii) HK$850,000,000 by the issue of the promissory notes by HTICI to the Seller (or its nominee) in the aggregate principal amount of HK$850,000,000; and (iii) HK$150,000,000 by the issue of the 5.00% convertible bonds due 2024 by HTICI to the Seller (or its nominee) in the aggregate principal amount of HK$150,000,000 convertible into a maximum of 500,000,000 conversion shares (the "**Conversion Share(s)**") at the initial conversion price of HK$0.30 per Conversion Share (subject to adjustments), and the transactions contemplated thereunder be and are hereby confirmed, approved and ratified (a copy of the Sale and Purchase Agreement has been tabled at the EGM for the purpose of identification); (b) conditional upon The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Consideration Shares and the Conversion Shares, the allotment and issue of the Consideration Shares and Conversion Shares by HTICI to the Seller (or its nominee) which constitutes a deemed disposal of the Company be and is hereby approved; (c) any one of the directors of the Company (the "**Director(s)**") be and is hereby authorised to do all such further acts and things and sign, agree, ratify and/or execute all such further documents or instruments under hand (or where required, under the common seal of the Company together with such other Director or person authorised by the board of Directors) and take all such steps as the Director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Sale and Purchase Agreement and any of the transactions contemplated thereunder.		

Date: ______________________ Signature(s) *(note 5)*: ______________________

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please indicate clearly the number of the shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the shares in the Company registered in your name(s).
3. Where the proxy appointed is not the chairman of the EGM, please cross out "the chairman of the extraordinary general meeting of the Company, or", and fill in the name(s) and address(es) of the proxy in the space provided. Each shareholder is entitled to appoint one proxy to attend and vote at the meeting on his behalf. The proxy needs not be a member of the Company but must attend the EGM in person to represent you. The person who signs this proxy form shall initial against any alteration in it.
4. **Important: if you wish to vote for any resolution, tick in the box marked "For". If you wish to vote against any resolution, tick in the box marked "Against". Failure to tick any box will entitle your proxy to cast your vote at his discretion.**
5. This form of proxy must be signed by you or your attorney duly authorised in writing (in this case, the power of attorney must be notarially certified) or, in the case of a corporation or institution, either under the corporate seal or under the hand of the chairman of its board of directors or attorney duly authorised in writing. Any alteration made to this proxy form must be initialled by the person(s) who sign it.
6. To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority (if applicable), must be deposited at the office of the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and delivery of this form will not preclude you from attending and voting at the EGM if you wish.
7. Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders are present at the EGM, 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, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. Unless otherwise defined in this form, capitalised terms used in this form shall have the same meaning as those defined in the notice of the EGM dated 11 December 2020.
9. The translation into Chinese language of this proxy form is for reference only. In case of any inconsistency, the English version shall prevail.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the laws of Hong Kong ("**PDPO**"), which includes the name(s) and address(es) of you and your proxy(ies). Your supply of all Personal Data, including but not limited to the name(s) and address(es) of you and your proxy(ies), is on a voluntary basis. Personal Data of you and your proxy(ies) provided in this proxy form will be used for the purpose of and in connection with processing your request for the appointment of a proxy (or proxies) to attend, act and vote on your behalf as directed above at the Meeting of the Company (the "**Purposes**"). However, we may not be able to process your request unless you provide us with Personal Data of you and your proxy(ies). We may disclose to and/or transfer Personal Data of you and your proxy (or proxies) to the Company's branch share registrar Tricor Investor Services Limited, 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 for the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. The Personal Data of you and your proxy(ies) will be retained for such period as may be necessary to fulfil the Purposes and for our verification and record purposes. By providing the Personal Data of your proxy(ies) in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her Personal Data provided in this proxy form and that you have informed your proxy(ies) of the Purposes of and the manner in which his/her Personal Data may be used. You and your proxy(ies) have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of PDPO and any such request should be in writing by mail to the Company/the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.