杭州啓明醫療器械股份有限公司

Venus Medtech (Hangzhou) Inc.

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

(Stock Code: 2500)

PROXY FORM

FOR USE AT THE 2021 FIRST CLASS MEETING OF HOLDERS OF H SHARES

I/We *(Note 1)* ____

of ____

being the registered holder(s) of ____________________ H shares *(Note 2)* of Venus Medtech (Hangzhou) Inc. (the "**Company**"),

HEREBY APPOINT THE CHAIRMAN OF THE CLASS MEETING OF HOLDERS OF H SHARES *(Note 3)* or ____________________

of ____

as my/our proxy to attend and act for me/us at the 2021 first class meeting of holders of H shares of the Company to be held at Room 311, 3/F, Block 2, No. 88, Jiangling Road, Binjiang District, Hangzhou, the PRC at 11:00 a.m. on Friday, May 21, 2021 (the "**Class Meeting of Holders of H Shares**") (and any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Class Meeting of Holders of H Shares and at the Class Meeting of Holders of H Shares (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below *(Note 4)*.

	SPECIAL RESOLUTION	For *(Note 4)*	Against *(Note 4)*	Abstain *(Note 4)*
1.	To consider and approve the resolution on the grant of a general mandate to the Board to repurchase H Shares.			

Date: ____________________ Signature(s) *(Note 5)*: ____________________

Notes:

1. Please insert full name(s) and address(es) as shown in the register of members of the Company in **BLOCK LETTERS**.

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

3. If any proxy other than the chairman of the Class Meeting of Holders of H Shares is preferred, strike out the words "**THE CHAIRMAN OF THE CLASS MEETING OF HOLDERS OF H SHARES** or" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the Class Meeting of Holders of H Shares may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the Class Meeting of Holders of H Shares in person to represent you. Such proxies may only exercise their voting rights in a poll. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT**.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "Against". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "Abstain"**. If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Class Meeting of Holders of H Shares other than those referred to in the notice convening the Class Meeting of Holders of H Shares. Any vote which is not filled or filled wrongly or with unrecognizable writing or not casted will be deemed as having been waived by you and the corresponding vote will be counted as "Abstained".

5. This proxy form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

6. In case of joint holders of any shares, any one of such joint holders may vote at the Class Meeting of Holders of H Shares, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the Class Meeting of Holders of H Shares, personally or by proxy, the vote of the joint holder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).

7. In order to be valid, the proxy form together with the notarized power of attorney or other authorization document (if any) must be deposited at the Company's H share registrar, 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 the holding of the Class Meeting of Holders of H Shares or any adjournment thereof (as the case may be) (which is 11:00 a.m. on Thursday, May 20, 2021 (or other date in the event of any adjournment thereof)). Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the 2021 first class meeting of holders of H shares or any adjournment thereof if he/she so wishes. Shareholders and shareholder proxies are required to produce identity proof when attending the Class Meeting of Holders of H Shares (and any adjournment thereof).