



**Jiangxi Rimag Group Co., Ltd.**

**江西一脉阳光集团股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 2522)

**FORM OF PROXY FOR THE 2024 ANNUAL GENERAL MEETING  
TO BE HELD ON APRIL 23, 2025**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ unlisted shares/H shares  
of Jiangxi Rimag Group Co., Ltd. (江西一脉阳光集团股份有限公司) (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE AGM  
or<sup>(Note 3)</sup> \_\_\_\_\_  
of (Address) \_\_\_\_\_  
or (Email address) \_\_\_\_\_ as my/our proxy to attend and act for me/us at the 2024 annual general meeting of the Company to be held  
with the combination of a physical meeting at Yimai Yangguang Medical Imaging Diagnosis Center, No. 2, Minzuyuan Road, Chaoyang District, Beijing, PRC, and a  
virtual meeting online at 10:00 a.m. on Wednesday, April 23, 2025 (the "AGM") (and any adjournment thereof) for the purposes of considering and, if thought fit,  
passing the resolutions as set out in the notice convening the AGM and at the AGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect  
of the said resolutions as indicated below<sup>(Note 4)</sup>.

| ORDINARY RESOLUTIONS |                                                                                                                                                                                                                                                          | For <sup>(Note 4)</sup> | Against <sup>(Note 4)</sup> | Abstain <sup>(Note 4)</sup> |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|-----------------------------|
| (1)                  | To consider and approve the 2024 annual report;                                                                                                                                                                                                          |                         |                             |                             |
| (2)                  | To consider and approve the work report of the Board of Directors for the year 2024;                                                                                                                                                                     |                         |                             |                             |
| (3)                  | To consider and approve the work report of the Board of Supervisors for the year 2024;                                                                                                                                                                   |                         |                             |                             |
| (4)                  | To consider and approve the work report of the independent non-executive Directors for the year 2024;                                                                                                                                                    |                         |                             |                             |
| (5)                  | To consider and approve the profit distribution plan for the year 2024; and                                                                                                                                                                              |                         |                             |                             |
| (6)                  | To consider and approve the re-appointment the auditor for the year 2025.                                                                                                                                                                                |                         |                             |                             |
| SPECIAL RESOLUTIONS  |                                                                                                                                                                                                                                                          | For <sup>(Note 4)</sup> | Against <sup>(Note 4)</sup> | Abstain <sup>(Note 4)</sup> |
| (7)                  | To consider and approve the grant of general mandate to the Board to issue new Shares, sell and/or transfer treasury shares, with the details of the general mandate as set out in the circular of the Company dated April 1, 2025 (the "Circular"); and |                         |                             |                             |
| (8)                  | To consider and approve the grant of general mandate to the Board to repurchase H Shares, with the details of the general mandate as set out in the Circular.                                                                                            |                         |                             |                             |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025 Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

- Full names(s) and address(es) to be inserted should be in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) and delete the unrelated class of shares (unlisted shares/H shares). 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 AGM is preferred, strike out the words "THE CHAIRMAN OF THE AGM or" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her stead provided that if more than one proxy is so appointed, the appointment shall specify the number of Shares of which each such proxy is so appointed. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. Such proxies may only exercise their voting rights in a poll.
- 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".** Any abstain vote will be counted in the total number of voting shares. 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/her discretion on any resolution properly put to the AGM other than that referred to in the notice convening the AGM.
- This proxy form must be signed by you or your attorney duly authorized 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 authorized attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
- In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, at least 24 hours before the AGM (i.e. before 10:00 a.m. on Tuesday, April 22, 2025) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.
- If you wish to allow your proxy to attend the meeting through Vistra eVoting Portal, please also insert his/her email address. The email address so provided will be used by the Company's H share registrar, Tricor Investor Services Limited, for sending the login details for voting at the AGM, so you and your proxy should ensure that the email address provided will be suitable for this purpose. If your proxy has not received the login details by email by 10:00 a.m. (Hong Kong Time) on Tuesday, April 22, 2025, you should contact the Company's H share registrar, Tricor Investor Services Limited at (852) 2975 0928 or email to emeeting@vistra.com for assistance.
- Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the AGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Reference to time and dates in this form of proxy are to Hong Kong time and dates.

**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 for use in connection with the Purposes and to such parties who are authorized 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 Investor Services Limited at the above address.