



160 Health International Limited

健康160 国际有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2656)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, MAY 29, 2026

I/We^(Note 1) _____
of^(Note 1) _____
being the registered holder(s) of _____ shares^(Note 2) of US\$0.000002 each in the capital of
160 Health International Limited (the "Company"), HEREBY APPOINT^(Note 3) the chairman of the meeting or _____
of^(Note 3) _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at 1/F, Front Office
Building, Banyan Tree Yangshuo, 168 Zhendong Street, Fuli Town, Yangshuo County, Guilin, Guangxi Zhuang Autonomous Region, PRC on
Friday, May 29, 2026 at 10:30 a.m. or at any adjournment thereof (as the case may be) for the purpose of considering and, if thought fit, passing the
following resolutions as set out in the notice convening the meeting and at the meeting or at any adjournment thereof (as the case may be) to vote for
me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements, report of directors and independent auditor's report of the Company for the year ended December 31, 2025.		
2.	(a) To re-elect the following retiring directors of the Company (the "Director(s)"): (i) To re-elect Mr. Luo Ningzheng as an executive Director; (ii) To re-elect Mr. Ji Cuilin as an executive Director; (iii) To re-elect Mr. Huang Lang as an executive Director; (iv) To re-elect Mr. Wang Lifa as an executive Director; (v) To re-elect Mr. Liu Haibin as a non-executive Director; (vi) To re-elect Ms. Sun Meng as a non-executive Director; (vii) To re-elect Mr. Wang Huan as an independent non-executive Director; (viii) To re-elect Dr. Xu Weiguo as an independent non-executive Director; (ix) To re-elect Dr. Fan Ming as an independent non-executive Director; and (b) To authorize the board of Directors (the "Board") to fix the remuneration of the Directors.		
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix its remuneration.		
4.	(A) To grant a general mandate to the Directors to allot, issue and/or deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any). (B) To grant a general mandate to the Directors to repurchase, and either cancel or hold in treasury, shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any). (C) To extend, conditional upon the passing of ordinary resolutions numbered 4(A) and 4(B), the general mandate to the Directors to issue the Company's new shares pursuant to ordinary resolution numbered 4(A) by adding the number of shares repurchased under ordinary resolution numbered 4(B).		

Dated: _____ 2026

Signature(s)^(Note 5): _____

Notes:

- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her/its stead. A proxy need not be a member of the Company.
- Please insert the number of shares registered in your name(s) to which the proxy relates. 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, strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST". Failure to do so will entitle your proxy to vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her 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 authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer duly authorized.
- In the case of joint holders, the vote of a senior who tenders a vote, whether in person or by proxy, will 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.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 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 meeting (i.e. at or before 10:30 a.m. on Wednesday, May 27, 2026) or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish, and in such case, this form of proxy shall be deemed to be revoked.