



# FRONTAGE HOLDINGS CORPORATION

## 方達控股公司\*

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 1521)

### FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT BUILDING 2, NO. 1227 ZHANGHENG ROAD, ZHANGJIANG HI-TECH PARK, SHANGHAI, CHINA ON WEDNESDAY, JANUARY 7, 2026 AT 10:00 A.M.

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>(Note 2)</sup> of US\$0.00001 each (the “Shares”) of Frontage Holdings Corporation (the “Company”), **HEREBY APPOINT** the Chairman of the meeting<sup>(Note 3)</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the “EGM”) of the Company to be held at Building 2, No. 1227 Zhangheng Road, Zhangjiang Hi-Tech Park, Shanghai, China on Wednesday, January 7, 2026 at 10:00 a.m. (or at any adjournment thereof).  
Please tick (“√”) the appropriate boxes to indicate you wish your vote(s) to be cast<sup>(Note 4)</sup>.

ORDINARY RESOLUTION		FOR	AGAINST
1.	THAT		
(a)	the share transfer agreement (the “Share Transfer Agreement”) dated October 10, 2025 entered into by Frontage Laboratories (Shanghai) Co., Ltd.* (方達醫藥技術(上海)有限公司), Hangzhou Tigermed Consulting Co., Ltd. (杭州泰格醫藥科技股份有限公司) and Jiaxing Xinge Medical Consulting Co., Ltd.* (嘉興欣格醫藥科技有限公司) and the proposed transactions and other matters contemplated thereunder, be and are hereby confirmed, approved and ratified; and		
(b)	any one of the directors of the Company be and is hereby authorized to do all such acts and things incidental to the Share Transfer Agreement and the relevant ancillary agreements as he/she considers necessary, desirable or expedient in connection with the implementation of or giving effect to the Share Transfer Agreement, the relevant ancillary agreements and the transactions contemplated thereunder.		

Date: \_\_\_\_\_ Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares to which this form of 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 more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and on a poll, vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy. A proxy need not be a shareholder of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“√”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“√”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of 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 of the Company.
- In order 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 certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the meeting (i.e. no later than 10:00 a.m. on Monday, January 5, 2026 (Hong Kong time)) or the adjourned meeting (as the case may be).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.

#### 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 EGM 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 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 Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

\* For identification purposes only