

安時利(中國)醫療有限公司
ANGY (CHINA) MEDICAL LIMITED
(the “Company”)

Notice of Annual General Meeting

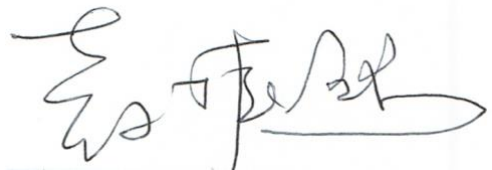
NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held on the following date, and at the following time and place namely: -

Date : 21 May 2019
Time : 10:00am
Place : Guangzhou Office

for the purposes of transacting the following ordinary business: -

1. Financial Statements and Reports;
To consider the Directors' Report, Financial Statements and Independent Audit Report for the year ended 31 December 2018.
2. To re-elect Mr. Tan Weimin as Director;
3. To re-appoint JS CPA & CO. (formerly known as C.Y. Ng & Co.) as Auditor and authorize Directors to fix its remuneration.

By Order of the Board



Ao Zhenming
Director

Dated: 30 April 2019

Explanatory Notes

1 Financial Statement and Report

During this item, there will be an opportunity for shareholders to ask questions and comment on the Directors Report, Financial Statements and Independent Audit Report for the financial year ended 31 December 2018. No resolution is required to be passed on this matter.

2 Re-election of Director

To re-elect Mr. Tan Weimin as a Director. Mr. Tan Weimin was appointment on the 14th of December 2016.

3 Re-appoint of Company Auditor

To re-appoint JS CPA & CO. (formerly known as C.Y. Ng & Co.) as Auditor and authorize Directors to fix its remuneration.

Notes: -

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

ANGY (CHINA) MEDICAL LIMITED

I/We [] being a member of the above Company with
[] shares HEREBY APPOINT [] of
[] or failing him
[] of []
to be my/our proxy to vote for me/us at the meeting of members to be held
on the [] day of [] and at any adjournment thereof.

(Any restrictions on voting to be inserted here.)

Signed this [] day of [].

Member