

DEED OF VOTING PROXY

THIS DEED OF VOTING PROXY (this “**Deed**”) is entered into as of 10 June 2026 by:

Tech-Med Investments (S) Pte. Ltd.

261 WATERLOO STREET, #02-30, WATERLOO CENTRE, SINGAPORE

WHEREAS:

- (1) Fangzhou Inc. is an exempted company incorporated and existing under the laws of the Cayman Islands with its registered office at Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands (the “**Company**”).
- (2) As of the date of this Deed, Tech-Med Investments (S) Pte. Ltd. (“**Tech-Med**”) owns and holds 138,430,610 ordinary shares of the Company, representing approximately 9.99% of the Company’s total issued share capital as of the date of this Deed.
- (3) Tech-Med intends to appoint Mr. Zhou Feng (holder of Singaporean passport K2353706E) (the “**Proxyholder**”) to exercise the voting rights in respect of 54,000,000 ordinary shares of the Company held by Tech-Med (the “**Relevant Voting Rights**”) with effect from the date of this Deed.

NOW THIS DEED WITNESSES as follows:


1. Tech-Med hereby appoints the Proxyholder jointly as its true and lawful attorney and proxy to exercise the Relevant Voting Rights at all shareholders’ meetings of the Company, effective from the date of this Deed, with respect to all resolutions to be resolved at such meetings (the “**Power of Attorney**”). Tech-Med reserves the right to revoke this Power of Attorney at any time, with or without cause, by delivering a written notice to the Proxyholder.
2. The Proxyholder shall promptly notify Tech-Med in writing of any resolution, notice or proposal to convene a shareholders’ meeting of the Company upon becoming aware of such resolution, notice or proposal.
3. The Proxyholder shall act in accordance with the terms hereof (including, in particular, not exceeding the scope of authority granted herein) and shall comply with the Company’s articles of association. The Proxyholder shall exercise the Relevant Voting Rights with diligence and a duty of care.
4. This Deed shall take effect on the date hereof and shall automatically terminate forthwith in the event that Crescent Trident Singapore Pte. Ltd., Asia-Pac E-Commerce Opportunities Pte. Ltd., CP Pharmatech Singapore Pte. Ltd., and Tech-Med cease to beneficially own, in the aggregate, at least 30% of the nominal value of the issued share capital of the Company carrying the right to vote in all circumstances at general meetings.
5. Miscellaneous
 - a. The Proxyholder shall not be liable for the exercise of the Relevant Voting Rights provided that such exercise does not exceed the scope of authority granted herein.

- b. This Deed may only be amended, modified or supplemented by a written instrument executed by Tech-Med and the Proxyholder.
 - c. Nothing in this Deed shall be construed as vesting in the Proxyholder any direct or indirect ownership or incidence of ownership in respect of the shares underlying the Relevant Voting Rights.
 - d. The Contracts (Rights of Third Parties) Ordinance (Cap. 623 of the Laws of Hong Kong) (“**Third Party Rights Ordinance**”) shall not apply to this Deed and no third party, other than Tech-Med and the Proxyholder, shall have any right under the Third Party Rights Ordinance to enforce or enjoy the benefit of any provisions of this Deed.
6. **Governing laws.** This Deed shall be governed by, and construed in accordance with, the laws of Hong Kong without regard to the principles of conflicts of law of any jurisdiction.
7. **Dispute resolution.** Any dispute, controversy or claim (each, a “**Dispute**”) arising out of or relating to this Deed, or the interpretation, breach, termination, validity or invalidity thereof, shall be referred to arbitration upon the demand of any party to the dispute with notice (the “**Arbitration Notice**”) to the other party(ies) to the Dispute. The Dispute shall be settled by arbitration in Hong Kong by the Hong Kong International Arbitration Centre (the “**HKIAC**”) in accordance with the Hong Kong International Arbitration Centre Administered Arbitration Rules (the “**HKIAC Rules**”) in force when the Arbitration Notice is submitted in accordance with the HKIAC Rules. The arbitration tribunal shall consist of three arbitrators to be appointed according to the HKIAC Rules. Each of the claimant and the respondent to the Dispute shall be entitled to designate one arbitrator in accordance with the HKIAC Rules. If either party fails to designate an arbitrator, HKIAC shall appoint the arbitrator. The two arbitrators so appointed shall designate the third arbitrator who shall act as the presiding arbitrator of the arbitral tribunal. Failing such designation within thirty days from the confirmation of the second arbitrator, HKIAC shall appoint the presiding arbitrator. The arbitral proceedings shall be conducted in English. The IBA Rules on the Taking of Evidence in International Arbitration as current on the commencement of the arbitration shall apply. To the extent that the HKIAC Rules are in conflict with the provisions of this Section, including the provisions concerning the appointment of the arbitrators, the provisions of this Section shall prevail. The award of the arbitral tribunal shall be final and binding upon the parties thereto, and the prevailing party may apply to a court of competent jurisdiction for enforcement of such award. The arbitral tribunal shall decide any Dispute submitted by the parties to the arbitration strictly in accordance with the substantive laws of Hong Kong (without regard to principles of conflict of laws thereunder) and shall not apply any other substantive law. Any party to the Dispute shall be entitled to seek preliminary injunctive relief, if possible, from any court of competent jurisdiction pending the constitution of the arbitral tribunal. During the course of the arbitral tribunal’s adjudication of the Dispute, this Deed shall continue to be performed except with respect to the part in dispute and under adjudication.

IN WITNESS WHEREOF, this Deed has been executed as a deed on the date first above written.

EXECUTED AS A DEED)
by)
as authorized signatories)
for and on behalf of)
Tech-Med Investments (S) Pte. Ltd.)
in the presence of)




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Name: Lam Jia Yi

261 WATERLOO STREET, #02-30, WATERLOO CENTRE, SINGAPORE