

APTORUM GROUP LIMITED  
 17 HANOVER SQUARE  
 LONDON W1S 1BN  
 UNITED KINGDOM

**VOTE BY INTERNET - [www.proxyvote.com](http://www.proxyvote.com)**

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time on November 30, 2021. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

**ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS**

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

**VOTE BY PHONE - 1-800-690-6903**

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time on November 30, 2021. Have your proxy card in hand when you call and then follow the instructions.

**VOTE BY MAIL**

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

D61726-P62611

KEEP THIS PORTION FOR YOUR RECORDS  
 DETACH AND RETURN THIS PORTION ONLY

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

**APTORUM GROUP LIMITED**

The Board of Directors recommends you vote FOR the following proposals:

1. To re-elect all seven directors of the Company to hold office until the next annual general meeting.

**Nominees:**

**For Against Abstain**

- |  |   |
|--|---|
| <p>1a. To re-elect Mr. Ian Huen as a director of the Company to hold office until the next annual general meeting;</p> <p>1b. To re-elect Mr. Darren Lui as a director of the Company to hold office until the next annual general meeting;</p> <p>1c. To re-elect Dr. Clark Cheng as a director of the Company to hold office until the next annual general meeting;</p> <p>1d. To re-elect Mr. Charles Bathurst as a director of the Company to hold office until the next annual general meeting;</p> <p>1e. To re-elect Dr. Mirko Scherer as a director of the Company to hold office until the next annual general meeting;</p> <p>1f. To re-elect Professor Justin Wu as a director of the Company to hold office until the next annual general meeting;</p> <p>1g. To re-elect Professor Douglas Arner as a director of the Company to hold office until the next annual general meeting;</p> | <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> |
|--|---|

**For Against Abstain**

- |   |   |
|---|---|
| <p>2. To approve, ratify and confirm the re-appointment of Marcum Bernstein &amp; Pinchuk LLP as the Company's independent auditors for the year ending December 31, 2021, and to authorize the Board of Directors to fix their remuneration; and</p> <p>3. To approve as a special resolution an amendment to Article 49.1 and Article 49.2 of the Company's Second Amended and Restated Memorandum and Articles of Association.</p> | <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> <p><input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/></p> |
|---|---|

This Proxy Card must be signed by the person registered in the register of members at the close of business on October 6, 2021. In the case of a shareholder that is not a natural person, this Proxy Card must be executed by a duly authorized officer or attorney of such entity. Completed and duly executed Proxy Cards shall be returned to Broadridge Financial Solutions, Inc., no later than 11:59 p.m. EST on November 30, 2021.

Signature [PLEASE SIGN WITHIN BOX] Date

Signature (Joint Owners) Date

**Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting:**

The Notice and Proxy Statement are available at [www.proxyvote.com](http://www.proxyvote.com).

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**THIS PROXY IS SOLICITED ON BEHALF OF  
THE BOARD OF DIRECTORS OF  
APTORUM GROUP LIMITED  
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON DECEMBER 2, 2021**

The undersigned shareholder of Aptorum Group Limited, a Cayman Islands exempted company with limited liability (the "Company"), hereby acknowledges receipt of the Notice of Annual General Meeting of shareholders (the "2021 Annual Meeting") and the Proxy Statement, each dated October 1, 2021, and hereby appoints the chairman of the 2021 Annual Meeting as proxy, with full power of substitution, on behalf and in the name of the undersigned, to represent the undersigned at the 2021 Annual Meeting of the Company to be held on December 2, 2021, at 8:00 p.m., Hong Kong local time, at Meeting Room 06, 1/F, Building 1E, Hong Kong Science Park, N.T., Hong Kong, or at any adjournment or postponement thereof, and to vote all Class A Ordinary Shares and Class B Ordinary Shares which the undersigned would be entitled to vote if then and there personally present, on the matters set forth below (i) as specified by the undersigned below and (ii) in the discretion of any proxy upon such other business as may properly come before the 2021 Annual Meeting, all as set forth in the Notice of the 2021 Annual Meeting and in the Proxy Statement furnished herewith.

**This proxy when properly executed will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, this proxy will be voted FOR the following proposals:**

1. To re-elect all seven directors of the Company to hold office until the next annual general meeting.
2. To approve, ratify and confirm the re-appointment of Marcum Bernstein & Pinchuk LLP as the Company's independent auditors for the year ending December 31, 2021, and to authorize the Board of Directors to fix their remuneration.
3. As a special business, to approve as a special resolution an amendment to Article 49.1 and Article 49.2 of the Company's Second Amended and Restated Memorandum and Articles of Association.

**This proxy should be marked, dated and signed by the shareholder exactly as his or her name appears on the share certificate and be returned promptly in the enclosed envelope. Any person signing in a fiduciary capacity should so indicate. If shares are held by joint tenants or as community property, both should sign.**