

SHINECO, INC.
Annual meeting of Stockholders
October 21, 2024
9:00 p.m. EST

THIS PROXY IS SOLICITED ON BEHALF OF
THE BOARD OF DIRECTORS OF SHINECO, INC.

The undersigned stockholder of Shineco, Inc., a Delaware corporation (the “Company”), hereby acknowledges receipt of the Notice of Annual meeting of Stockholders and the Proxy Statement, each dated October 4, 2024, and hereby appoints, if no person is specified, Xiqiao Liu as proxy, with full power of substitution, on behalf and in the name of the undersigned, to represent the undersigned at the annual meeting of stockholders to be held on October 21, 2024, at 9:00 p.m. EST, at Room 1707, Building D, Modern City SOHO, Chaoyang District, Beijing, People’s Republic of China 100022 (the “Meeting”), or at any adjournment or postponement thereof, and to vote all shares of common stock 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 Meeting, all as set forth in the Notice of the Annual meeting of Stockholders and in the Proxy Statement furnished herewith.

This proxy, when properly executed, will be voted in the manner directed herein by the undersigned stockholder. If no direction is made, this proxy will be voted “FOR” Proposal No. 1, 2 and 4, and “FOR” each of the director nominees included in Proposal No. 3, and in the discretion of the proxy with respect to such other business as may properly come before the Meeting.

Continued and to be signed on reverse side

VOTE BY INTERNET

www.Transshare.com (click on Vote Your Proxy and enter your control number)

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m., EST, October 20, 2024. Have your proxy card in hand when you access the website and follow the instructions to obtain your records and to create an electronic voting instruction form.

VOTE BY EMAIL

Please email your signed proxy card to Proxy@Transshare.com.

VOTE BY FAX

Please fax your signed proxy card to +1.727.269.5616.

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 Proxy Team, Transshare Corporation, Bayside Center 1, 17755 North US Highway 19, Suite # 140. Clearwater FL 33764.

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 provide your email address below and check here to indicate your consent to receive or access proxy materials electronically in future years.

Email Address: _____

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

The Board of Directors recommends voting FOR the following:

Votes must be indicated (x) in Black or Blue ink.

PROPOSAL NO. 1: To approve an amendment to our certificate of incorporation to effect, at the discretion of our Board of Directors ("Board"), a reverse stock split of our common stock at a ratio of not less than 1-for-2 and not more than 1-for-25, subject to our Board's authority to abandon such amendment (the "Reverse Stock Split")	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
PROPOSAL NO. 2: To approve the 2025 Equity Incentive Plan	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
PROPOSAL NO. 3: To elect seven director nominees listed in the accompanying proxy statement;	FOR <input type="checkbox"/>	WITHHOLD <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
To vote for all nominees or withhold from voting for all nominees, mark here	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To vote individually for each nominee:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.01 Mike Zhao	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.02 Sai (Sam) Wang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.03 Jennifer Zhan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.04 Mingyong Hu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.05 Aamir Ali Quraishi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.06 Xiqiao Liu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.07 Hu Li	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PROPOSAL NO. 4: Ratify the appointment of Assenture PAC as the independent registered public accounting firm of the Company for the fiscal year ending June 30, 2025.	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If an entity, please sign in the full entity name, by a duly authorized officer.

 Stock Owner signs here

 Co-Owner signs here

Date: _____