



# CK Life Sciences Int'l. (Holdings) Inc.

長江生命科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8222)

## PROXY FORM FOR USE BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING

I/We <sup>(1)</sup> \_\_\_\_\_ of \_\_\_\_\_  
 \_\_\_\_\_ being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each  
 of **CK Life Sciences Int'l. (Holdings) Inc.** (the "Company") hereby appoint <sup>(3)</sup> the Chairman of the meeting  
 or \_\_\_\_\_ of \_\_\_\_\_  
 or failing him \_\_\_\_\_ of \_\_\_\_\_  
 to act as my/our proxy to attend, act and vote on my/our behalf as directed below at the **Annual General Meeting** of the  
 Company to be held at the Ballroom, 1st Floor, Harbour Plaza Hong Kong, 20 Tak Fung Street, Hung Hom, Kowloon, Hong  
 Kong on Thursday, 12 May 2005 at 10:30 a.m. and at any adjournment thereof.

Please indicate with a "x" in the spaces provided how you wish your vote(s) to be cast on a poll. Should this proxy form be  
 returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion.

	FOR	AGAINST
1. To receive the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2004.	<input type="checkbox"/>	<input type="checkbox"/>
2. (1) To elect Mr. Yu Ying Choi, Alan Abel as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(2) To elect Dr. Pang Shiu Fun as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(3) To elect Dr. Chu Kee Hung as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(4) To elect Mr. Colin Stevens Russel as Director.	<input type="checkbox"/>	<input type="checkbox"/>
3. To appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorize the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
4. (1) Ordinary Resolution No. 4(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company).	<input type="checkbox"/>	<input type="checkbox"/>
(2) Ordinary Resolution No. 4(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	<input type="checkbox"/>	<input type="checkbox"/>
(3) Ordinary Resolution No. 4(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 4(1) to issue additional shares of the Company).	<input type="checkbox"/>	<input type="checkbox"/>
(4) Ordinary Resolution No. 4(4) of the Notice of Annual General Meeting (To approve the New CKH Continuing Connected Transactions under or pursuant to the New CKH Supply Agreement and the relevant annual caps).	<input type="checkbox"/>	<input type="checkbox"/>
(5) Ordinary Resolution No. 4(5) of the Notice of Annual General Meeting (To approve the New HIL Continuing Connected Transactions under or pursuant to the New HIL Supply Agreement and the relevant annual caps).	<input type="checkbox"/>	<input type="checkbox"/>

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

Shareholder's Signature: \_\_\_\_\_

Witness: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxy to attend and on a poll, vote in his stead. A proxy need not be a member of the Company.
- In the case of joint holders, this proxy form must be signed by the member whose name stands first on the Register of Members of the Company.
- This proxy form must be signed by the appointor, or his attorney duly authorized in writing, or if such appointor be a corporation, either under its Common Seal or under the hand of an officer, attorney or other person so authorized.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's principal place of business at 7th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong not later than 48 hours before the time of the Annual General Meeting or any adjournment thereof.
- Any alterations made in this proxy form should be initialled by the person who signs it.
- The Notice of Annual General Meeting is set out in the Company's circular dated 19 April 2005.