



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 EXTRAORDINARY GENERAL MEETING

I/We ^(a) _____ of _____

_____ being the registered holder(s) of ^(b) _____

shares of HK\$0.10 each of **CK Life Sciences Int'l. (Holdings) Inc.** (the "Company") hereby appoint ^(c) 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 **Extraordinary 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, 11 May 2006 at 9:30 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. | (1) Ordinary Resolution No. 1(1) of the Notice of Extraordinary General Meeting (To approve the Vitaquest Acquisition pursuant to the Vitaquest Agreement and the transactions contemplated thereunder). | <input type="checkbox"/> | <input type="checkbox"/> |
| | (2) Ordinary Resolution No. 1(2) of the Notice of Extraordinary General Meeting (To approve the Manufacturing Agreement and the transactions contemplated thereunder as well as the relevant annual caps). | <input type="checkbox"/> | <input type="checkbox"/> |
| | (3) Ordinary Resolution No. 1(3) of the Notice of Extraordinary General Meeting (To approve the Service Contract). | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | Special Resolution of the Notice of Extraordinary General Meeting (To approve the amendments to the Articles of Association of the Company). | <input type="checkbox"/> | <input type="checkbox"/> |

Dated the _____ day of _____, 2006

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 Extraordinary General Meeting is entitled to appoint one or more proxies 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 Extraordinary 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 Extraordinary General Meeting is set out in the Company's circular dated 18 April 2006.