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: 0775)

PROXY FORM FOR USE BY SHAREHOLDERS AT THE ANNUAL 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 **Annual General Meeting** of the Company to be held at the Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Friday, 7 May 2010 at 10:00 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, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2009.	☐	☐
2.	(1)	To elect Mr. Li Tzar Kuoi, Victor as Director.	☐	☐
	(2)	To elect Mr. Kam Hing Lam as Director.	☐	☐
	(3)	To elect Mr. Ip Tak Chuen, Edmond as Director.	☐	☐
3.		To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	☐	☐
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).	☐	☐
	(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).	☐	☐
	(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).	☐	☐

Dated the _____ day of _____ 2010.

Shareholder's Signature: _____ Witness: _____

Notes:

(a) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

(b) 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).

(c) Any member entitled to attend and vote at the Annual General Meeting is entitled to appoint more than one proxy to attend and on a poll, vote in his stead. A proxy need not be a member of the Company.

(d) 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.

(e) This proxy form must be signed by the appointor, or his attorney duly authorised 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 authorised.

(f) 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 appointed for holding the Annual General Meeting or any adjournment thereof (as the case may be).

(g) Any alterations made in this proxy form should be initialled by the person who signs it.

(h) The Notice of Annual General Meeting is set out in the Company's circular dated 26 March 2010.