



# 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)

## PROXY FORM

Form of proxy for use by shareholders at the **Extraordinary General Meeting** convened at 10:30 a.m. on Friday, 26th September, 2003.

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 **Extraordinary General Meeting** of the Company to be held on Friday, 26th September, 2003 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 form be returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion.

	FOR	AGAINST
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<u>Ordinary Resolutions</u>		
1. To approve the Continuing Connected Transactions under or pursuant to the Cheung Kong Supply Agreement and the relevant annual caps.	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Continuing Connected Transactions under or pursuant to the HIL Supply Agreement and the relevant annual caps.	<input type="checkbox"/>	<input type="checkbox"/>

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2003.

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

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Any member entitled to attend and vote at the Extraordinary 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.
4. In the case of joint holders, this form of proxy must be signed by the member whose name stands first on the Register of Members.
5. This form of proxy 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.
6. To be valid, this form of proxy 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 Extraordinary General Meeting or any adjournment thereof (as the case may be).
7. Any alterations made in this form should be initialled by the person who signs it.
8. The Notice of Extraordinary General Meeting is set out in the Company's circular dated 10th September, 2003.