利君國際醫藥(控股)有限公司

Lijun International Pharmaceutical (Holding) Co., Ltd.

*(Incorporated in the Cayman Islands with limited liability)*

**(stock code: 2005)**

## Proxy Form for Extraordinary General Meeting

I/We, *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ share(s) of HK$0.10 each (the "Share(s)") in the capital of Lijun International Pharmaceutical (Holding) Co., Ltd. (the "Company"), **HEREBY APPOINT** *(Note 3)* _____

of _____

or failing him/her, the chairman of the meeting as my/our proxy to act for me/us at the extraordinary general meeting (the "Meeting") (or at any adjournment thereof) of the Company to be held at Office 2809, 28th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on 26 June 2007 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendment, the resolution set out in the notice convening the Meeting (the "Notice") and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolution as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

| RESOLUTION | FOR *(Note 4)* | AGAINST *(Note 4)* |
|---|---|---|
| To approve the Acquisition, the issue of Consideration Shares and the transactions contemplated under the Acquisition Agreement and the Escrow Agreement as mentioned in the Notice. | | |

Dated the _____ day _____of 2007 Signature(s) *(Note 5)* _____

*Notes:*

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Share(s) registered in your name(s).
3. Please insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. The proxy need not be a member of the Company, but must attend the Meeting in person to represent you. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "AGAINST"**. Failure to complete any or all of the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice.
5. This form must be signed by you or your attorney duly authorised in writing, or in case of corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorized.
6. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be delivered to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
7. Where there are joint holders of any Share, any one of such persons may vote at the Meeting, either in person or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
8. The full text of the resolution to be proposed at the Meeting is set out in the Notice.
9. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**