



# 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)

### FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING (THE "EGM") TO BE HELD ON 10 OCTOBER 2014 (FRIDAY) AT 2:00 P.M.

I/We \_\_\_\_\_  
of \_\_\_\_\_<sup>(Note 1)</sup>  
being the registered holder(s) of \_\_\_\_\_<sup>(Note 2)</sup>  
ordinary share(s) ("Share(s)") of HK\$0.02 each in the share capital of Lijun International Pharmaceutical (Holding) Co., Ltd. (the  
"Company"), HEREBY APPOINT \_\_\_\_\_  
of \_\_\_\_\_<sup>(Note 3)</sup>  
or failing him/her the Chairman of the EGM to act as my/our proxy <sup>(Note 4)</sup> at the EGM to be held at Rooms 2101-02, 21st Floor,  
Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on 10 October 2014 (Friday) at 2:00 p.m. (or at any adjournment thereof)  
to vote for me/us and on my/our behalf in respect of a resolution set out in the notice convening the EGM as hereinunder indicated  
or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1.	To approve the Disposal, the entry into of the Disposal Agreement by the Company and the performance of the Company's obligations under the Disposal Agreement; to authorise the directors of the Company to implement the Disposal Agreement and all the transactions contemplated thereunder; and to approve the declaration of the special dividend as mentioned in the Circular		

Date: \_\_\_\_\_

Signed: <sup>(Note 6)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 Share(s) registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.** The proxy need not be a shareholder of the Company.
- A member entitled to vote at the EGM is entitled to appoint one or more than one proxy to attend and vote in his stead. If more than one proxy is appointed, the appointment shall specify the number of Shares in respect of which each proxy is represented.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION.** If you wish to vote only part of the number of Shares in respect of which the proxy is so represented, please state the exact number of Shares in lieu of tick ("✓") in the relevant box. On a poll taken at the EGM, a shareholder (including his proxy/proxies) entitled to two or more votes need not cast all his votes in the same way. Failure to complete any or all of the boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution which has been properly put to the EGM other than the resolution referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised on that corporation's behalf.
- Where there are joint holders of any Share, any one of such persons may vote at any 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 any 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.
- To be valid, a 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 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- If a "black" rainstorm warning signal or a tropical cyclone warning signal number 8 or above is in force in Hong Kong at any time between 12:00 noon and 5:00 p.m. on Friday, 10 October 2014, the meeting will not be held on that day. An announcement will be made in such event.
- Voting of the resolution at the EGM will be by poll.
- The above table provides a summary of the resolution only. Shareholders should refer to the notice convening the EGM as set out in a circular ("Circular") of the Company dated 22 September 2014. Capitalised terms used in this form of proxy shall have the same meanings as those defined in the Circular.