

# MINGYUAN MEDICARE DEVELOPMENT COMPANY LIMITED

銘源醫療發展有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0233)

## Form of proxy for use at Special General Meeting To be held on 19th December, 2006 or any adjournment thereof

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares (Note 2)  
of HK\$0.05 each in the share capital of the above-named Company (the "Company"), **HEREBY APPOINT THE**  
**CHAIRMAN OF THE MEETING** (Note 3) or \_\_\_\_\_  
of \_\_\_\_\_  
and/or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend at the Special General Meeting of the Company (the "Meeting") to be held at Room 1801-03,  
Hutchison House, 10 Harcourt Road, Central, Hong Kong on 19th December, 2006 at 2:30 p.m. and at any adjournment  
thereof for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said  
Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the  
resolution as indicated below (Note 4).

RESOLUTIONS		FOR	AGAINST
1.	To approve the entering of the share transfer agreement in relation to the disposal of 51% equity interest in Longxiang.		
2.	To approve any one director or the company secretary of the Company to execute all necessary documents in relation to the disposal of 51% equity interest in Longxiang.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2006 Signature (Note 5) \_\_\_\_\_

### 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 of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out "**THE CHAIRMAN OF THE MEETING**" here inserted and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the Meeting provided if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY, ANY ALTERNATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "FOR", IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "AGAINST"**. Failure to complete any or all of the boxes will entitle your proxy to cast his 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 convening the Meeting.
5. 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, attorney or other person authorised to sign the same.
6. On a show of hands every member of the Company present in person or by proxy or being a corporation, is present by its duly authorised representative, shall have one vote and on a poll every member of the Company present in person or by proxy or, in the case of a member of the Company being a corporation, by its duly authorised representative, shall have one vote for every fully paid share for which he is the holder.
7. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
8. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited to the Secretary of the Company at the Company's principal place of business at the Company's office at Room 1801-03, Hutchison House, 10 Harcourt Road, Central, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

\* For identification purpose only