



# HUA XIA HEALTHCARE HOLDINGS LIMITED

華夏醫療集團有限公司\*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8143)

## Form of Proxy for Annual General Meeting

Form of proxy for use by shareholders at the annual general meeting (the "AGM") to be convened at 19/F., New Wing, 101 King's Road, Hong Kong on Friday, 30 July 2010 at 11:00 a.m. and at any adjournment thereof

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.05 each in the capital of Hua Xia Healthcare Holdings Limited (the "Company"), hereby appoint the Chairman of the AGM or \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy <sup>(Note 3)</sup> attend and, on a show of hands, vote for me/us and on my/our behalf at the AGM to be held at 19/F., New Wing, 101 King's Road, Hong Kong on Friday, 30 July 2010 at 11:00 a.m. and at any adjournment thereof in respect of the resolutions as indicated below or, if no such indication is given to vote or abstain from voting, as my/our proxy thinks fit.

Please tick ("✓") in the appropriate box to indicate how you wish your vote(s) to be cast on a poll.

Ordinary Resolutions		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and consider the audited financial statements and reports of the directors (the "Directors") and auditors of the Company for the year ended 31 March 2010.		
2.	(A) To re-elect Mr. Weng Jiaying as an executive Director.		
	(B) To re-elect Mr. Zheng Gang as an executive Director.		
	(C) To re-elect Mr. Chen Jin Shan as an executive Director.		
3.	To authorise the board of Directors ("Board") to fix the remuneration of the Directors.		
4.	To re-appoint the auditors of the Company and to authorise the Board to fix their remuneration.		
5.	To give a general mandate to the Board to issue new shares of the Company (the "Shares").		
6.	To give a general mandate to the Board to repurchase Shares.		
7.	To extend the general mandate granted to the Board to issue new Shares for Shares repurchased pursuant to resolution numbered 5 as set out in the notice convening the AGM.		
8.	To consider and approve the refreshment of the 10% scheme mandate limit on grant of options under the share option scheme.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010 Signature(s) <sup>(Note 5 to 8)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**.
- Please insert the number of ordinary shares to which this form of proxy relates in the space provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all ordinary shares registered in your name (whether alone or jointly with others).
- A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman of the AGM as your proxy, please delete the words "the Chairman of the AGM or" and insert the name and address of the person appointed as your proxy in **BLOCK CAPITAL LETTERS** in the space provided. **Any alteration made to this form of proxy must be initialled by the person who signs it.** If a proxy is attending the AGM on your behalf, such proxy shall produce his/her own identity paper.
- IMPORTANT: If you wish to vote for the resolutions set out above, please tick ("✓") in the box marked "For". If you wish to vote against the resolutions, please tick ("✓") in the box marked "Against". If no indication is given, the proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the AGM other than that referred to in the notice of the AGM.**
- Corporations must execute this form of proxy under common seal or by an attorney or a duly authorised officer. If a legal representative is appointed to attend the AGM, such legal representative shall produce his/her own identity paper and a certified true copy of the resolution of the board of directors or other governing body of the corporation appointing the legal representative.
- In order to be valid, this form of proxy together with any power of attorney or other authority under which it is signed or a certified copy of such power of attorney or authority, must be lodged with the Company's principal place of business in Hong Kong at 19/F., New Wing, 101 King's Road, Hong Kong by not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof.
- Completion and return of this form of proxy shall not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.
- In the case of joint holders, the vote of the senior who tenders a vote, whether present in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

\* For identification purpose only