



香港藥業

HONG KONG PHARMACEUTICAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 182)

FORM OF PROXY

No. of shares to which this form of proxy relates (Note 1)	
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I/We (Note 2) _____

of _____

being the registered holder(s) of shares of HK\$0.01 each (“Share(s)”) in the share capital of **HONG KONG PHARMACEUTICAL HOLDINGS LIMITED** (the “Company”) hereby appoint (Note 3) the Chairman of the Special General Meeting (the “Meeting”) or _____

or failing him _____

of _____

as my/our proxy/proxies to attend and act for me/us at the Meeting (and any adjournment thereof) to be held at Units 4306-7, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 30 July 2007, Monday at 10:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at the Meeting (and any adjournment thereof) to vote for me/us and in my/our names(s) in respect of the resolutions as indicated below:

ORDINARY RESOLUTIONS	For (Note 4)	Against (Note 4)
1. To approve the sale and purchase agreement dated 29 April 2007 entered into between the Company and China Wind Power Investment Limited (“China Wind Power”), pursuant to which China Wind Power has agreed to sell and the Company has agreed to acquire entire issued share capital of China Wind Power Holdings Limited and the transactions contemplated thereunder.		
2. To approve the increase in authorised share capital of the Company.		
3. To re-elect Mr. Liu Shunxing as an executive director of the Company.		

Date this _____ day of _____ 2007. Signature (Note 5) _____

Notes:

- Please insert the number of shares registered in your name(s) to which this proxy relates. 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).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- If any proxy other than the Chairman of the Meeting is preferred, delete words “**THE CHAIRMAN OF THE MEETING**” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR” IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick a box 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 (or any adjournment thereof) other than those referred to in the notice convening the Meeting.
- This instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person authorised to sign the same.
- In order 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 notarially certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders present at the Meeting, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand on the register of members of the Company in respect of the joint holding.
- Any shareholder entitled to attend and vote at the Meeting convened by the above notice shall be entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
- Any alteration made to this form of proxy must be initialed by the person who signs it.
- Completion and deposit of the form of proxy will not preclude you from attending and voting in person at the Meeting convened or any adjourned meeting and in such event, the form of proxy will be deemed to be revoked.