

LifeTec 生命科技集團有限公司* LifeTec Group Limited

(Incorporated in Bermuda with limited liability)

FORM OF PROXY

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____ shares of HK\$0.01
each in the capital of the above-named Company, HEREBY APPOINT⁽³⁾ the Chairman of the meeting
or _____ of

_____ as my/our proxy to act for
me/us at the special general meeting of the Company to be held at 26th Floor, Central Tower, 28
Queen's Road Central, Hong Kong, on Monday, 19th April 2004 at 11:00 a.m., for the purpose of
considering and, if thought fit, passing the ordinary resolution as set out in the notice convening the
said meeting and at such meeting, (or at any adjournment thereof) to vote for me/us in my/our
name(s) in respect of the said resolution as hereunder indicated, and, if no such indication is given, as
my/our proxy thinks fit.

	For ⁽⁴⁾	Against ⁽⁴⁾
ORDINARY RESOLUTION		

Date: _____

Signature⁽⁵⁾: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares in which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, ✓ IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, ✓ IN THE BOX MARKED "AGAINST"**. Failure to tick either 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 other than that referred to in the notice convening the meeting.
- 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 under its common seal or under the hand of an officer or attorney duly authorised.
- You are requested to lodge 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 thereof, at the head office and principal place of business of the Company in Hong Kong at 26th Floor, Central Tower, 28 Queen's Road Central, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting (or any adjournment thereof).
- In the case of joint holders of any share, any one of such persons may vote at the said meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders is present at the said meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- A proxy need not be a member of the Company but must attend the meeting in person to represent you. Completion and deposit of the proxy form will not preclude you from attending and voting at the said meeting if you so wish.

* For identification purposes only