



CORE HEALTHCARE INVESTMENT HOLDINGS LIMITED

確思醫藥投資控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8250)

PROXY FORM

Form of proxy for use by shareholders at the extraordinary general meeting ("Meeting") to be held at 9:00 a.m. on Wednesday, 5 August 2009 at Shop 1A-C, Level 1, Hilton Plaza Commercial Centre, 3-9 Shatin Centre Street, Shatin, New Territories, Hong Kong.

I/We (note a) _____
of _____
being the registered holder(s) of (note b) _____ ordinary shares of Core Healthcare Investment Holdings Limited ("Company") hereby appoint the Chairman of the Meeting or _____
of _____
to act as my/our proxy (note c) at the Meeting and at any adjournment thereof and to vote on my/our behalf as directed below.

Please tick ("√") in the appropriate boxes to indicate how you wish your vote(s) in respect of the resolutions to be cast (note d).

Ordinary resolutions	For	Against
1. To approve the share consolidation.		
2. To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with the Company's shares.		
3. To grant a general mandate to the directors of the Company to repurchase the Company's shares.		
4. To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution numbered 2.		
5. To renew the 10% general limit under the share option scheme of the Company.		

Dated this _____ day of _____ 2009

Shareholder's signature: _____ (notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person(s) other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("√") the boxes marked "For". If you wish to vote against any resolutions, please tick ("√") the boxes marked "Against". If this form is returned duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the office of the Company's branch registrar 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 later than 48 hours before the time of the Meeting or any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signs the form.

* For identification purpose only