

Reyoung Pharmaceutical Holdings Limited
(Incorporated in Bermuda with limited liability)

PROXY FORM

(Please see Notes before completing this Form)

I/We, _____
of _____
being a member/members of Reyoung Pharmaceutical Holdings Limited (the "Company"), hereby
appoint:

Name	Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing *him/her, the Chairman of the Meeting as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held at (1) *Conference Room 1, 2nd Floor, Administrative Building at Reyoung Pharmaceutical Co., Ltd., of No. 6, Erlangshan Road, Yiyuan County, Shandong Province, China or (2) *Shook Lin & Bok LLP, 1 Robinson Road, #18-00, AIA Tower, Singapore 048542, on 19 July 2011 at 10:00 a.m. (Singapore Time) and at any adjournment thereof. *I/We direct *my/our *proxy/proxies to vote for or against the ordinary and special resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/her discretion. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

(Please indicate your vote "For" or "Against" with a tick [✓] within the box provided.)

	For	Against
Ordinary resolutions		
1. To accept and receive the Director's Report and the audited financial statements of the Company for the financial year ended 31 December 2010 together with the Auditors' Report thereon.		
2. To re-appoint BDO Limited as auditor and determine the remuneration of the auditor or delegate this to the Board.		
3. To approve, ratify and confirm the payment of Director's fees of S\$60,000 to the former directors of the Company, Mr. David Zheng Fangshun, Mr. Ong Tiong Seng and Ms. Tan Siok Chin during the period from 1 January 2011 to 21 April 2011.		
4. To re-elect Mr. He Maoqun as Director who retires at the forthcoming Annual General Meeting pursuant to Bye-law 104 of the Bye-laws of the Company until the next Annual General Meeting of the Company or until his appointment is terminated in accordance with the Bye-laws of the Company.		
Special Resolution		
1. To approve the adoption of new bye-laws of the Company.		

Dated this _____ day of _____ 2011

Signature of Shareholder(s)
or, Common Seal of Corporate Shareholder

** Delete where applicable.*

Total number of Shares in:	No. of Shares
Register of Members	

[P.T.O.]

Notes:

1. Please insert the total number of Shares held by you.
2. Any shareholder of the Company entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two (2) or more shares may appoint not more than two (2) proxies to attend on the same occasion. A proxy need not be a shareholder of the Company.
3. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
4. The instrument appointing a proxy or proxies must be deposited to Reyoung Pharmaceutical Holdings Limited c/o Shook Lin & Bok LLP, 1 Robinson Road, #18-00, AIA Tower, Singapore 048542 not less than 48 hours before the time appointed for holding the Meeting or at any adjournment thereof.
5. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.