

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

TELECONFERENCE ENROLMENT FORM – ANNUAL GENERAL MEETING
HELD ON 19 JULY 2011 AT 10:00 A.M. (SINGAPORE TIME)
(Please see Notes before completing this Form)

I/We,
of

being a member/members of Reyoung Pharmaceutical Holdings Limited (the “Company”), hereby inform the Secretary of the Company that (1) I/We* or (2) my/our proxy/representative will attend the Annual General Meeting (the “Meeting”) of the Company to be held on 19 July 2011 at 10:00 a.m. (Singapore Time) via tele-conference at the office of Shook Lin & Bok LLP, 1 Robinson Road, #18-00, AIA Tower, Singapore 048542.

Dated this day of 2011

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

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

** Delete where applicable.*

Notes:

1. Please insert the total number of Shares held by you.
2. Any shareholder of the Company is 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 in person or by tele-conference. Alternatively, he 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. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the Meeting or upon the poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. This Tele-conference Enrolment Form 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.
4. Please also complete, sign and return the Proxy Form to Reyoung Pharmaceutical Holdings Limited c/o Shook Lin & Bok LLP, 1 Robinson Road, #18-00, AIA Tower, Singapore 048542 if you appoint the proxy/proxies to attend the tele-conference.