



China HealthCare Holdings Limited

中國衛生控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 673)

FORM OF PROXY FOR USE AT THE 2006 ANNUAL GENERAL MEETING

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____ ordinary shares of HK\$0.10 each in the capital of
China HealthCare Holdings Limited (中國衛生控股有限公司*) (the "Company"), HEREBY APPOINT THE CHAIRMAN
OF THE MEETING or⁽³⁾ _____
of _____

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting (and at any adjournment thereof) (the "Meeting") of the Company to be held on Monday, 14 August 2006 at 10:00 a.m. at Room 1001-2, 10/F, Man Yee Building, 68 Des Voeux Road Central, Hong Kong (or any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting (with or without modifications) as directed below or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors and the auditors for the year ended 31 March 2006.		
2A.	(i) To re-elect Dr. Li Zhong Yuan as a Director.		
	(ii) To re-elect Mr. Deng Ku Hon as a Director.		
	(iii) To re-elect Mr. Martin Treffer as a Director.		
2B.	To authorise the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint Messrs. RSM Nelson Wheeler as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4A.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company.		
4B.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.		
4C.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.		
SPECIAL RESOLUTION			
5.	To approve the proposed amendments to the bye-laws of the Company.		

Signature _____

Date _____ 2006

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of shares 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).
3. If a proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the person proposed to be appointed as proxy in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". Failure to complete any of the boxes will entitle your proxy to cast his votes or abstain on the relevant resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any other resolution properly put to the Meeting.
5. Any member entitled to attend and vote at the Meeting is entitled to appoint another person to act as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
6. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting and in such event, this form of proxy shall be deemed to be revoked.
7. The 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 an officer, attorney or other person authorised, to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof, it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the fact.
8. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be lodged with the Company's branch share registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjourned meeting.
9. Where there are joint holders of any share, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

* For identification purpose only