



**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 BY SHAREHOLDERS**  
**AT THE SPECIAL GENERAL MEETING**

I/We<sup>(1)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.1 each in the capital of China HealthCare Holdings Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or<sup>(3)</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and vote on my/our behalf at the special general meeting of the Company to be held at 10:00 a.m. on Tuesday, 29 September 2015 at Unit 801, 8/F, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong, (and any adjournment thereof) (the “Meeting”) in respect of the special resolution 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.

<b>SPECIAL RESOLUTION</b>	<b>FOR<sup>(4)</sup></b>	<b>AGAINST<sup>(4)</sup></b>
To change the name of the Company from “China HealthCare Holdings Limited” to “China Health Group Limited” and adopt “中國衛生集團有限公司” as the secondary name of the Company to replace the existing name in Chinese of “中國衛生控股有限公司” (which was adopted for identification purpose only).		

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*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 of the Company 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 INITIALLED 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 appointer or of his attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized, 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 authorized 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, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting.
9. Where there are joint holders of any share, any one of such joint holder 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 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