



New Ray Medicine

新銳醫藥

# New Ray Medicine International Holding Limited

新銳醫藥國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8180)

## FORM OF PROXY

Form of proxy for use by shareholders of New Ray Medicine International Holding Limited (the "Company") at the annual general meeting (the "Meeting") of the Company to be held at 1/F., Town Health Technology Centre, 10-12 Yuen Shun Circuit, Siu Lek Yuen, Shatin, Hong Kong on Monday, 15 June 2015 at 9 a.m. and any adjournment thereof.

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ <sup>(note b)</sup> shares of HK\$0.01 each ("Shares") in the share capital of the Company hereby appoint <sup>(note c)</sup> the Chairman of the Meeting, or \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy <sup>(note c)</sup> at the Meeting and at any adjournment thereof and to vote on my/our behalf as directed below.

My/Our vote(s) to be cast on a poll is/are as follows: (Please tick ("✓") the appropriate boxes <sup>(note d)</sup>)

ORDINARY RESOLUTIONS		FOR <sup>(note d)</sup>	AGAINST <sup>(note d)</sup>
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of Company for the year ended 31 December 2014		
2.	(a) To re-elect Mr. Lee Chik Yuet as an executive director		
	(b) To re-elect Mr. Ho Hau Cheung, BBS, MH as an independent non-executive director		
	(c) To re-elect Mr. Sung Hak Keung, Andy as an independent non-executive director		
	(d) To re-elect Mr. Leung Chi Kin as an independent non-executive director		
	(e) To authorise the board of directors to fix the directors' remuneration		
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and authorise the board of directors to fix their remuneration		
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares		
5.	To grant a general mandate to the directors to repurchase the Company's shares		
6.	To extend the general mandate granted to the directors to allot, issue and deal with the Company's shares by the amount of shares repurchased		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015

Shareholder's signature: \_\_\_\_\_ <sup>(notes e, f, g, h and i)</sup>

### 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). 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 but must attend the Meeting in person to represent you. If you wish to appoint some person 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 the resolution set out above, please tick ("✓") the boxes marked "For". If you wish to vote against the resolution set out above, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of that resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that 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 seal or under the hand of an officer, attorney or other person duly 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 certified copy of such power or authority must be deposited at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned Meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish. In that event, the form of proxy will be deemed to be revoked.