



Biostime International Holdings Limited

合生元國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1112)

PROXY FORM FOR 2011 ANNUAL GENERAL MEETING (or any adjournment thereof)

I/We¹, _____
of _____
being the registered holder(s) of _____ shares² of HK\$0.01 each in the share capital of Biostime International Holdings Limited (the "Company"), HEREBY APPOINT³ _____
of _____
or failing him/her, the chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held at Island Ballroom C, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong on Thursday, 9 June 2011 at 9:30 a.m. and at any adjournment thereof on the undermentioned resolutions as indicated 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 and the reports of the directors and auditors for the year ended 31 December 2010.		
2.	To declare a final dividend for the year ended 31 December 2010.		
3.	(a) (i) To re-elect Mr. Luo Fei as an executive director;	(i)	(i)
	(ii) To re-elect Dr. Zhang Wenhui as an executive director;	(ii)	(ii)
	(iii) To re-elect Ms. Kong Qingjuan as an executive director;	(iii)	(iii)
	(iv) To re-elect Mr. Wu Xiong as a non-executive director;	(iv)	(iv)
	(v) To re-elect Mr. Luo Yun as a non-executive director;	(v)	(v)
	(vi) To re-elect Mr. Chen Fufang as a non-executive director;	(vi)	(vi)
	(vii) To re-elect Mr. Ngai Wai Fung as an independent non-executive director;	(vii)	(vii)
	(viii) To re-elect Mr. Tan Wee Seng as an independent non-executive director; and	(viii)	(viii)
	(ix) To re-elect Professor Xiao Baichun as an independent non-executive director.	(ix)	(ix)
(b)	To authorise the board of directors of the Company to fix the remuneration of the directors.		
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors to fix their remuneration.		
5.	To grant a general mandate to the directors to allot, issue and deal with shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.		
6.	To grant a general mandate to the directors to purchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.		
7.	To extend the general mandate granted under resolution no. 5 by adding the shares purchased pursuant to the general mandate granted by resolution no. 6.		

Dated this _____ day of _____ 2011

Signature⁵: _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** If this form of proxy is returned duly signed but no direction is given, your proxy may vote for or against the resolution or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- In the case of joint registered holders of any shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned Meeting.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.