



MEDICAL CHINA LIMITED

神州醫療科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8186)

PROXY FORM

**Special General Meeting to be held at SALON IV, Grand Hyatt Hong Kong,
1 Harbour Road, Hong Kong on Tuesday, 2 October 2007, at 10:00 a.m.**

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.01 each in the capital of
Medical China Limited (the "Company"), **hereby appoint**³ _____
of _____

or failing him, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the Special General Meeting (and at any adjournment thereof) of the Company to vote for me/us in my/our name(s) in respect of the resolutions referred to in the Notice of the Special General Meeting (with or without modifications) in the manner as hereunder indicated and if no such indication is given, as my/our proxy thinks fit.

Please tick ("✓") in the appropriate boxes to indicate how you wish your vote(s) to be cast.

SPECIAL RESOLUTION		FOR ⁴	AGAINST ⁴
1.	To approve the change of the English and Chinese names of the Company to "China Asean Resources Limited" and "神州東盟資源有限公司" respectively.		
ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
2.	To authorize the Directors to do all such acts and things and execute all such documents they consider necessary or expedient to give effect to the change in the English and Chinese names of the Company.		
3.	To approve the increase of the authorised share capital of the Company from HK\$20,000,000 divided into 2,000,000,000 Shares of HK\$0.01 each to HK\$50,000,000 divided into 5,000,000,000 Shares of HK\$0.01 each.		
4.	To approve: (1) the Acquisition Agreement; (2) the issue of 400,000,000 Consideration Shares; and (3) the creation and issue by the Company of the Convertible Bonds; and to authorize the Directors to allot and issue of the Conversion Shares upon the exercise of the conversion right attaching to the Convertible Bonds; and to approve all the Transactions contemplated under the Acquisition Agreement and to authorize one Director of the Company to do or execute for and on behalf of the Company all such acts and things and such other documents to carry into effect or to give effect to the Acquisition Agreement and/or the Transactions.		
5.	To approve the issue of the Subscription Shares to the Top-up Sellers at the Subscription Price pursuant to the terms and conditions of the Placing and Share Subscription Agreement.		
6.	To approve generally and unconditionally in all respects the Acquisition Agreement, the Transactions contemplated under the Acquisition Agreement, the issue of the Convertible Bonds, the allotment and issue of Conversion Shares upon exercise of the conversion right attached to the Convertible Bonds, the allotment and issue of the Consideration Shares and the Subscription Shares and all other matters of and incidental thereto or in connection therewith and to authorize generally and unconditionally the Directors to issue such corresponding amount of the Convertible Bonds, Conversion Shares, Consideration Shares and Subscription Shares on and subject to the respective terms of the Acquisition Agreement and the Placing and Share Subscription Agreement (as the case may be), to do all such further acts and things and to sign and execute all such other or further documents to implement and/or give effect to the terms of, or the Transactions contemplated by, the Acquisition Agreement.		

Dated the _____ day of _____ 2007 Shareholder's signature⁷ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of HK\$0.01 each in the capital 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 capital of the Company registered in your name(s).
- Full name and address of the proxy (who must be an individual) to be inserted in **BLOCK CAPITALS**. **IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. Shareholders are entitled to appoint a proxy of his/her own choice.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PUT A '✓' IN THE BOX MARKED "For" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PUT A '✓' IN THE BOX MARKED "Against" BESIDE THE APPROPRIATE RESOLUTION.** If no directions given, the proxy will be entitled to vote or abstain as he thinks fit. The proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 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 notarially certified copy thereof) must be deposited at the share registrar of the Company, i.e. Computershare Hong Kong Investors Services Limited at Rooms 1901-5, 19th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
- If more than one joint holders of a share are present at the meeting personally or by proxy, the joint holder so present whose name stands first on the register of members in respect of such share, shall alone be entitled to vote.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
- The proxy need not be a member of the Company.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish.
- Any alterations to this form of proxy must be initialed by the person who signs it.
- People Market Management Limited, Mr. Li Wo Hing and Mr. Li Tai To will abstain from voting in respect of Resolutions nos. 4, 5 and 6 proposed to be considered and approved at the Special General Meeting.
- Resolution no. 4 shall be voted as a single resolution only.
- Terms defined in the Notice of the Special General Meeting shall have the same meanings when used herein.

* For identification only