



CHINA BIOTECH SERVICES HOLDINGS LIMITED

中國生物科技服務控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(於開曼群島註冊成立並在百慕達繼續營業之有限公司)

(the “Company”) (「本公司」)

SHAREHOLDERS TO CONVENE A SPECIAL GENERAL MEETING

Special general meetings of the Company shall be convened on the requisition of one or more shareholders of the Company holding, at the date of deposit of the requisition, not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings. Such requisition shall be made in writing to the board (“Board”) of directors of the Company or the company secretary of the Company (Suites 1904-05A, 19/F, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong) for the purpose of requiring a special general meeting to be called by the Board for the transaction of any business specified in such requisition.

Such meeting shall be held within 2 months after the deposit of such requisition. If within 21 days of such deposit, the Board fails to proceed to convene such meeting, the requisitioner(s) himself (themselves) may convene such meeting, and all reasonable expenses incurred by the requisitioner(s) as a result of the failure of the Board shall be reimbursed to the requisitioner(s) by the Company.

股東召開股東特別大會

一名或多名持有不少於本公司有權於股東大會上投票之實繳股本十分之一（於提交要求當日計）的股東，可要求本公司董事會召開股東特別大會。該項要求須以書面向董事會（「**董事會**」）或秘書（地址為香港銅鑼灣告士打道 255-257 號信和廣場 19 樓 1904-05A 室）提交，要求董事會就該要求所指事項召開股東特別大會。

該大會須於該項要求提交後兩個月內舉行。倘董事會於該項要求提交後 21 日內未能召開該大會，提出要求者可自行召開大會，而本公司須向提出要求者償付所有由提出要求者因董事會未能召開大會而產生之合理開支。