

**Statement accompanying the notice
of the seventh annual general
meeting of CCM Duopharma
Biotech Berhad**

[Pursuant to Paragraph 8.28 [2] of the Listing Requirements of Bursa Malaysia Securities Berhad.]

The details of the two [2] Directors seeking re-election are set out in their respective profiles which appear in the Directors' Profiles on pages 023 and 025 of this Annual Report.

The details of their interest in the securities of the Company are set out in the Analysis of the Shareholdings which appear on page 081 of this Annual Report.

Proxy Form

CCM Duopharma Biotech Berhad [524271-W]
[Incorporated in Malaysia]

CDS account no. of authorised nominee

No. of shares held

I/We, [name of shareholder as per NRIC, in capital letters]

IC No./ ID No./ Company No.[new] [old]
of [full address]

being a member/ members of the abovenamed company do hereby appoint [name of proxy as per NRIC, in capital letters]

IC No.[new] [old]
of [full address]

or failing him/her, [name of proxy as per NRIC,in capital letters]

IC No./ ID No./ Company No.[new] [old]
of [full address]

as my/our proxy to vote for me/us on my/our behalf at the 7th Annual General Meeting of the Company to be held at Crystal Crown Hotel, No. 217, Persiaran Raja Muda Musa, 42000 Pelabuhan Klang, Selangor Darul Ehsan on Wednesday, 21 May 2008 at 2.30pm and at any adjournment thereof

My/our proxy is to vote as indicated below:

Ordinary Resolution

	For	Against
1. Adoption of the Audited Financial Statements and Reports for the financial year ended 31 December 2007	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-election of Datuk Alias bin Ali	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Haji Ghazali bin Awang	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of Directors' Fees for the financial year ended 31 December 2007	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-appointment of Messrs KPMG as Auditors	<input type="checkbox"/>	<input type="checkbox"/>
6. Proposed renewal of existing shareholders' mandate and proposed new shareholders' mandate for recurrent related party transactions of a revenue or trading nature	<input type="checkbox"/>	<input type="checkbox"/>

[please indicate with an "X" in the spaces provided whether you wish your votes to be cast for or against the resolutions. In the absence of specific directions, your proxy will vote or abstain as he/ she thinks fit.]

For appointment of two proxies, percentage of shareholdings to be represented by the proxies:

	No. of shares	Percentage
Proxy 1	<input type="text"/>	<input type="text"/> %
Proxy 2	<input type="text"/>	<input type="text"/> %
		<input type="text"/> 100%

Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two [2] proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and the provisions of Section 149[1] [b] of the Companies Act, 1965 shall not apply to the Company.
2. Where a member of the Company appoints two [2] proxies, the appointments shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of officer or attorney duly authorised.
4. The instrument appointing a proxy must be deposited with the Company's Registrar, Tenaga Koperat Sdn Bhd, Ground Floor, Plaza Permata, Jalan Kampar, Off Jalan Tun Razak, 50400 Kuala Lumpur, not less than forty-eight[48] hours before the time appointed for holding of the meeting

Signature:
Shareholder or Common Seal

Dated this _____ day of _____ 2008.