香港藥業

HONG KONG PHARMACEUTICAL HOLDINGS LIMITED

香港藥業集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock code: 182)

NOTICE OF SPECIAL GENERAL MEETING (2)

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM(2)**") of Hong Kong Pharmaceutical Holdings Limited (the "**Company**") will be held at 10:00 a.m. on 6 August 2007, Monday, at Units 4306-7, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for the purpose of considering and, if though fit, passing, with or without modifications, the following resolution:

SPECIAL RESOLUTION

1. "**THAT** the name of the Company be changed to "China WindPower Group Limited" and the Chinese name "中國風電集團有限公司" be adopted for identification purposes only and **THAT** the directors of the Company be and are hereby authorised generally to take such action and execute such documents as they may consider necessary and expedient to effect the change of name of the Company."

By order of the Board
Chan Kam Kwan, Jason
Company Secretary

Hong Kong, 13 July 2007

Notes:

1. A member of the Company entitled to attend and vote at the SGM(2) is entitled to appoint another person as his/her/its proxy to attend and vote in his/her/its stead in accordance with the bye-laws of the Company. A proxy need not be a member of the Company.

2. To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified true copy of that power or attorney of authority must be deposited at the Company's branch share registrar in Hong Kong, Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding SGM(2) or any adjournment thereof.

3. In the case of joint holders, the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register.

4. The above resolution will be voted on a show of hands unless a poll is properly demanded.

5. As at the date hereof the Board comprises Mr. Ko Chun Shun, Johnson, Mr. Liu Shunxing, Mr. Tsoi Tong Hoo, Tony, Mr. Chan Kam Kwan, Jason, Mr. Wong Fan, Frank and Mr. Yeung Heung Yeung (who are executive Directors), Mr. Kelvin Edward Flynn (who is a non-executive Director), and Mr. Ho Tak Man, Billy, Mr. Yap Fat Suan and Dr. Wong Yau Kar, David (who are independent non-executive Directors).

* *for identification purposes only*