INNOMAXX BIOTECHNOLOGY GROUP LIMITED

創 富 生 物 科 技 集 團 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00340)

Form of Proxy for the Special General Meeting to be held on Monday, 8 January 2007

I/We ⁽¹⁾ _____

of _____

being the registered holder(s) of _____ shares ⁽²⁾ of HK$0.10 each in the capital of INNOMAXX Biotechnology Group Limited (the "Company"), HEREBY APPOINT _____

of _____

or failing him, the Chairman of the Meeting ⁽³⁾ as my/our proxy to attend and vote for me/us at the Special General Meeting (and at any adjournment thereof) of the Company to be held at Suites 3206-3211, 32/F, One International Finance Centre, 1 Harbour View Street, Hong Kong on Monday, 8 January 2007 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the Resolutions set out in the Notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolutions as indicated below.

	SPECIAL RESOLUTION	**FOR** ⁽⁴⁾	**AGAINST** ⁽⁴⁾
1.	To approve the change of name of the Company to "China Mining Resources Group Limited", and subject to the new English name being effective, the adoption of "中國礦業資源集團有限公司" as its new Chinese name for identification purpose only.		
	ORDINARY RESOLUTIONS	**FOR** ⁽⁴⁾	**AGAINST** ⁽⁴⁾
2.	To approve the appointment of Mr. Chan Siu Tat as a director of the Company at a fee agreed by the directors of the Company.		
3.	To approve the appointment of Mr. Wong Hon Sum as a director of the Company at a fee to be agreed by the directors of the Company.		
4.	To approve the appointment of Mr. Lam Ming Yung as a director of the Company at a fee to be agreed by the directors of the Company.		
5.	To approve the appointment of KPMG as auditors of the Company to hold office until the close of the next annual general meeting of the Company at a fee to be agreed by the directors of the Company.		

Dated this _____ day of _____ 2006   Signed⁽⁵⁾ _____

Notes:

(1)   Full name(s) and address(es) to be inserted in BLOCK CAPITALS.

(2)   Please insert the number of shares 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 Company registered in your name(s).

(3)   Please insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

(4)   **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than that referred to in the Notice convening the Meeting.

(5)   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 under its common seal or under the hand of an officer or attorney duly authorised.

(6)   In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.

(7)   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 branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 46th 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 adjourned meeting.

(8)   The proxy need not be a member of the Company but must attend the Meeting in person to represent you.

(9)   Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish.

*   *For identification purpose only*