



山東新華製藥股份有限公司
Shandong Xinhua Pharmaceutical Company Limited

(a joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 0719)

**Ballot for Use at the Election of Independent Non-executive Directors
of Shandong Xinhua Pharmaceutical Company Limited**

Name of shareholder (Unit): _____ Legal representative (Proxy): _____

Number of shares held: _____ Maximum valid voting rights: _____

Serial No.	Name of Candidate	Voting Right		
		For	Against	Abstention
1	Mr. Du Guanhua			
2	Mr. Li Wenming			

Notes:

- There are 2 candidates for the election of independent non-executive directors of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”). In this election, the number of candidates equals to the number of positions of directors.
- The maximum valid voting right of a voter to elect independent non-executive directors is the product of the number of shares held multiplied by the number of candidates (2 persons). If the number of shares held is 100, his maximum valid voting right shall be equal to (the number of shares held) $100 \times 2 = 200$. The voter can cast all 200 votes on 1 person or distribute the votes among several persons.
- A voter is requested to fill in the corresponding voting right in the “For”, “Against” or “Abstention” of the “Voting Right” column against the name of each candidate. The number of abstained votes will not be counted as the required majority in favour of any given resolution proposed while the number of abstained votes will be counted into the denominator for the purpose of percentage calculation of the voting.
- If the voting right in aggregate as indicated exceeds the maximum valid voting right, the ballot will be deemed invalid.
- If the voting right in aggregate as indicated is less than the maximum valid voting right, the ballot will be deemed valid and the difference will be regarded as abstention.