



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)

**SHAREHOLDER REPLY SLIP  
FOR SECOND EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2016**

I/We: \_\_\_\_\_ of \_\_\_\_\_

Telephone: \_\_\_\_\_ Facsimile: \_\_\_\_\_  
am/are the holder(s) of \_\_\_\_\_ H shares of Shandong Xinhua Pharmaceutical Company Limited (the "Company") hereby inform you that I/we intend to attend (or appoint \_\_\_\_\_ as my/our proxy or proxies to attend on my/our behalf) the second extraordinary general meeting for the year 2016 of the Company to be held at the Company's conference room at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the People's Republic of China (the "PRC") at 2:00 p.m. on Wednesday, 28 December 2016 or any adjournment thereof.

Shareholder: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Shareholders may complete, sign and deliver a copy of this reply slip to the Company.
2. This reply slip has to be delivered to the office of the secretary to the board of directors of the Company at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the PRC by hand, by post or by facsimile on or before 27 December 2016. In case of postal delivery, the delivery date will be the date of the postal chop.
3. Affixation of common seal is required if the shareholder is a body corporate.