



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 2015**

I/We: _____ of _____

Telephone: _____ Facsimile: _____

I 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 2015 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 Tuesday, 29 December 2015 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 company secretary's office 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 28 December 2015. In case of postal delivery, the delivery date will be the date of the postal chop.
3. A company chop is required if the shareholder is a legal person.