



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 THE EXTRAORDINARY GENERAL MEETING**

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 extraordinary general meeting 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 Friday, 26 February 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 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 6 February 2016. 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.