



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)

**Proxy Form for use at  
the First Extraordinary General Meeting for the Year 2017**

I/We, \_\_\_\_\_ (Note 1)  
of \_\_\_\_\_ (Note 1),  
being the registered holder(s) of \_\_\_\_\_ (Note 2) shares of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”), hereby appoint the Chairman of the First Extraordinary General Meeting of the Company for the year 2017 (the “**EGM**”), or \_\_\_\_\_ (Note 3) of \_\_\_\_\_

\_\_\_\_\_ ,  
as my/our proxy to attend and act for me/us at the EGM to be held on Friday, 22 December 2017 at 2:00 p.m. 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**”) or any adjournment thereof and to vote for me/us at the EGM or any adjournment thereof in respect of the resolutions as indicated hereinafter, or if no such indication is given, as my/our proxy thinks fit.

| Ordinary Resolutions  | For | Against | Abstention |
|---|-----|---------|------------|
| (1) To consider and approve the distribution and payment of the special dividend.   |     |         |            |
| (2) To consider and approve the re-election of Mr. Zhang Daiming as executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed).                        |     |         |            |
| (3) To consider and approve the re-election of Mr. Du Deping as executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed).                            |     |         |            |
| (4) To consider and approve the re-election of Mr. Ren Fulong as non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed).                       |     |         |            |
| (5) To consider and approve the re-election of Mr. Xu Lie as non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed).                           |     |         |            |
| (6) To consider and approve the re-election of Mr. Zhao Bin as non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed).                         |     |         |            |
| (7) To consider and approve the re-election of Mr. Li Wenming as independent non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed).           |     |         |            |
| (8) To consider and approve the re-election of Mr. Du Guanhua as independent non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed).           |     |         |            |
| (9) To consider and approve the re-election of Mr. Chan Chung Kik Lewis as independent non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed). |     |         |            |

| Ordinary Resolutions |   | For | Against | Abstention |
|----------------------|---|-----|---------|------------|
| (10)                 | To consider and approve the re-election of Mr. Li Tianzhong as supervisor of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed). |     |         |            |
| (11)                 | To consider and approve the re-election of Mr. Tao Zhichao as supervisor of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed).  |     |         |            |
| (12)                 | To consider and approve the re-election of Mr. Xiao Fangyu as supervisor of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the shareholders of Company (ballot enclosed).  |     |         |            |
| Special Resolution   |   | For | Against | Abstention |
| (13)                 | To consider and approve the amendment of the business scope of the Company and the amendments to the Articles of Association and the Rules and Procedures for the Meetings of the Board of Directors of the Company.          |     |         |            |

Shareholder's signature: \_\_\_\_\_

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

*Notes:*

- Please insert your full name and address in **BLOCK CAPITALS**.
- Please insert the number and type of shares of the Company registered in your name and to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name (whether alone or jointly with others).
- If any proxy other than the chairman of the EGM is appointed, cross out "the chairman of the EGM, or", and insert the name(s) and the address(es) of one or more proxies desired in the space provided. The proxy appointed needs not be a shareholder of the Company. Any alternation made to this proxy form must be signed by the person who originally executed this proxy form.
- Important:** If you wish to vote for any resolution, please insert "✓" in the box marked "For". If you wish to vote against any resolution, please insert "✓" in the box marked "Against". If you wish to abstain from voting on any resolution, please insert "✓" in the box marked "Abstention". Failure to make any indication will entitle your proxy/proxies to vote or abstain at his discretion. 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.
- This proxy form must be signed by you or your attorney duly authorised in writing. Corporations or organizations must execute this proxy form under common seal or under the hand of any officer or attorney duly authorised.
- In order to be valid, the proxy form together with any power of attorney or other documents of authorisation (if any) under which it is signed or a notarially certified copy thereof must be lodged with the company secretaries' office of the Company at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, The PRC not less than 24 hours before the time appointed for the holding of the EGM.