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 FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2017

I/We:______________________________ of____

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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 first extraordinary general meeting for the year 2017 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, 22 December 2017 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 3 December 2017. 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.