



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)

**Ballot for Use at the Election of Executive Directors of  
Shandong Xinhua Pharmaceutical Company Limited**

Name of shareholder (Unit): \_\_\_\_\_ Legal representative (Proxy): \_\_\_\_\_

Number of shares held: \_\_\_\_\_ Maximum valid voting rights: \_\_\_\_\_

Serial No.	Name of Candidate	Voting Right		
		For	Against	Abstention
1	Zhang Daiming			
2	Du Deping			

*Notes:*

- There are 2 candidates for the election of executive directors of the Company. In this election, the number of candidates equals to the number of positions of directors.
- The maximum valid voting right of a voter to elect executive directors is the product of the number of shares held multiplied by the number of candidates (2 persons). If the number of shares held is 100, his maximum valid voting right shall be equal to (the number of shares held)  $100 \times 2 = 200$ . The voter can cast all 200 votes on 1 person or distribute the votes among 2 persons.
- A voter is requested to fill in the corresponding voting right in the "For", "Against" or "Abstention" of the "Voting Right" column against the name of each candidate.
- If the voting right in aggregate as indicated exceeds the maximum valid voting right, the ballot will be deemed invalid.
- If the voting right in aggregate as indicated is less than the maximum valid voting right, the ballot will be deemed valid and the difference will be regarded as abstention.