山 東 新 華 製 藥 股 份 有 限 公 司
Shandong Xinhua Pharmaceutical Company Limited

(a joint stock limited company established in the People's Republic of China with limited liability)

(Stock Code: 0719)

Ballot for Use at the Election of Executive and Non-executive Directors of the Sixth Board of 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	Guo Qin (executive director candidate)			
2	Liu Zhenwen (non-executive director candidate)			
3	Ren Fulong (executive director candidate)			
4	Zhao Songguo (executive director candidate)			
5	Li Tianzhong (non-executive director candidate)			

Ballot for Use at the Election of Independent Non-executive Directors of the Sixth Board of 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	Zhu Baoquan			
2	Xu Guojun			
3	Sun Minggao			
4	Kwong Chi Kit			

Notes:

1. There are 5 candidates for the election of executive and non-executive directors of the sixth board of directors of the Company and 4 candidates for the election of independent non-executive directors of the sixth board of directors of the Company. In this election, the number of candidates equals to the number of positions of directors.

2. The maximum valid voting right of a voter to elect executive and non-executive directors is the product of the number of shares held multiplied by the number of candidates (5 persons). If the number of shares held is 100, his maximum valid voting right shall be equal to (the number of shares held) 100 x 5 = 500. The voter can cast all 500 votes on 1 person or distribute the votes among several persons.

   The maximum valid voting right of a voter to elect independent non-executive directors is the product of the number of shares held multiplied by the number of candidates (4 persons). If the number of shares held is 100, his maximum valid voting right shall be equal to (the number of shares held) 100 x 4 = 400. The voter can cast all 400 votes on 1 person or distribute the votes among several persons.

3. 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.

4. If the voting right in aggregate as indicated exceeds the maximum valid voting right, the ballot will be deemed invalid.

5. 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.