



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 _____ 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. 14 Dongyi Road, Zhangdian District, Zibo City,
Shandong Province, The People's Republic of China at 9:00 a.m. on Thursday, 22 December 2011 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. 14 Dongyi Road, Zhangdian District, Zibo City, Shandong Province, The PRC by hand, by post or by facsimile on or before 1 December 2011. 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.