



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 \_\_\_\_\_ 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 extraordinary general meeting 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 at 9:00 a.m. on Friday, 27 December 2013 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 People's Republic of China by hand, by post or by facsimile on or before 6 December 2013. 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.