



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: 00719)

**Ballot for Use at the Election of Executive and Non-executive Directors of
the Tenth 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 Candidates	Voting Right		
		For	Against	Abstention
1.	Mr. Zhang Daiming (executive director candidate)			
2.	Mr. Du Deping (executive director candidate)			
3.	Mr. He Tongqing (executive director candidate)			
4.	Mr. Xu Lie (non-executive director candidate)			
5.	Mr. Cong Kechun (non-executive director candidate)			

**Ballot for Use at the Election of Independent Non-executive Directors of
the Tenth 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 Candidates	Voting Right		
		For	Against	Abstention
1.	Mr. Lo Wah Wai			
2.	Mr. Pan Guangcheng			
3.	Mr. Zhu Jianwei			

**Ballot for Use at the Supervisors of
the Tenth Supervisory Committee 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 Candidates	Voting Right		
		For	Against	Abstention
1.	Mr. Tao Zhichao			
2.	Mr. Xiao Fangyu			
3.	Mr. Liu Chengtong			

Notes:

- There are 5 candidates for the election of executive and non-executive directors of the tenth board of directors of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”) and 3 candidates for the election of independent non-executive directors of the tenth board of directors of the Company and 3 candidates for the election of supervisors of the tenth supervisory committee of the Company. In this election, the number of candidates equals the number of positions of directors and supervisors to be elected.
- 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) $100 \times 5 = 500$. 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 (3 persons). If the number of shares held is 100, his maximum valid voting right shall be equal to (the number of shares held) $100 \times 3 = 300$. The voter can cast all 300 votes on 1 person or distribute the votes among several persons.

The maximum valid voting right of a voter to elect supervisors is the product of the number of shares held multiplied by the number of candidates (3 persons). If the number of shares held is 100, his maximum valid voting right shall be equal to (the number of shares held) $100 \times 3 = 300$. The voter can cast all 300 votes on 1 person or distribute the votes among several 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. The number of abstained votes will not be counted as the required majority in favour of any given resolution proposed while the number of abstained votes will be counted into the denominator for the purpose of percentage calculation of the voting.
- 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.