



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)

Proxy Form for the Extraordinary General Meeting

I/We ^(Note 1), _____
of ^(Note 1) _____

_____ (Address),
being the registered holder(s) of _____ ^(Note 2) shares of Shandong Xinhua Pharmaceutical Company Limited (the "**Company**"), hereby appoint the Chairman of the captioned meeting of the Company (the "**Meeting**"), or _____ ^(Note 3), as my/our proxy to attend and act for me/us at the Meeting to be held on Tuesday, 22 December 2020 at 2:00 p.m. at the Company's conference room at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the People's Republic of China (the "**PRC**") or any adjournment thereof and to vote for me/us at the Meeting or any adjournment thereof in respect of the resolutions as indicated hereinafter, or if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)	Abstention ^(Note 4)
1.	To consider and approve the re-election of Mr. Zhang Daiming as executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			
2.	To consider and approve the re-election of Mr. Du Deping as executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			
3.	To consider and approve the re-election of Mr. Xu Lie as non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			
4.	To consider and approve the re-election of Mr. Lo Wah Wai as independent non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			
5.	To consider and approve the re-election of Mr. Tao Zhichao as supervisor of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			
6.	To consider and approve the re-election of Mr. Xiao Fangyu as supervisor of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			
7.	Mr. He Tongqing be elected as executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			

8.	Mr. Cong Kechun be elected as non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			
9.	Mr. Pan Guangcheng be elected as independent non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			
10.	Mr. Zhu Jianwei be elected as independent non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			
11.	Mr. Liu Chengtong be elected as supervisor of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders (ballot enclosed).			
12.	<p>To consider and approve the Proposed Amendments to the Share Option Scheme.</p> <p>“THAT the Proposed Amendments to points 2, 5 and 6 of Clause 2 under Chapter 13 of the Share Option Scheme, as set out in the Letter from the Board of the circular to the Shareholders dated 2 December 2020 and contained in the revised Share Option Scheme, a copy of which has been produced to this meeting marked “A” and for the purpose of identification initialed by the chairman of this meeting be and are hereby approved and the board of directors of the Company be and is hereby authorised to deal with on behalf of the Company all relevant procedures and matters to effect the amendments.”</p>			

Shareholder's signature: _____

Date: _____

Notes:

1. Please insert your full name and address in **BLOCK CAPITALS**.
2. Please insert the number and type of shares of the Company registered in your name and to which this proxy form (the “**Proxy Form**”) relates. If no such number is inserted, this Proxy Form will be deemed to relate to all the shares in the Company registered in your name (whether alone or jointly with others).
3. If any proxy other than the Chairman of the Meeting is appointed, cross out “the Chairman of the captioned meeting of the Company (the “**Meeting**”), or”, and appoint one or more proxies to attend and vote at the Meeting. The proxy appointed need not be a shareholder of the Company. Any alteration made to this Proxy Form must be signed by the person who originally executed this Proxy Form.
4. If you wish to vote for any resolution, please insert “ ” in the box marked “For”. If you wish to vote against any resolution, please insert “ ” in the box marked “Against”. If you wish to abstain from voting on any resolution, please insert “ ” in the box marked “Abstention”. Failure to make any indication will entitle your proxy/proxies to vote or abstain at his discretion. 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.
5. This Proxy Form must be signed by you or your attorney duly authorised in writing. Corporations must execute this Proxy Form under common seal or under the hand of any director or attorney duly authorised.
6. In order to be valid, this Proxy Form together with any power of attorney or other documents of authorisation (if any) under which it is signed or a notarially certified copy thereof must be lodged with the Secretary to the Board's office of the Company at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the PRC or to Hong Kong Registrars Limited, the Company's H Shares registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the holding of the Meeting.
7. In case of joint holders of any share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she/it is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
8. Shareholders or their proxies attending the Meeting shall produce their identity documents.
9. Completion and return of this Proxy Form will not preclude you from attending and voting at the Meeting and any adjournment thereof in person and in such event, this Proxy Form shall be deemed to be revoked.
10. Any resolution at the Meeting will be taken by poll.
11. All references to time herein refer to Hong Kong time.