



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 Extraordinary General Meeting**

I/We, \_\_\_\_\_ (Note 1)  
of \_\_\_\_\_ (Note 1),  
being the registered holder(s) of \_\_\_\_\_ (Note 2) H shares (“**Shares**”) of  
Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”), hereby appoint the Chairperson 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 Thursday, 27 October 2022 at 2 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.

<b>Ordinary Resolutions</b>		<b>For</b> (Note 4)	<b>Against</b> (Note 4)	<b>Abstention</b> (Note 4)
1.	To consider and approve the appointment of Mr. Ling Peixue as an independent-non executive director of the Company for a term concurrent with the tenth session of the Board (the “ <b>Tenth Session of the Board</b> ”) until 22 December 2023.			
2.	To consider and approve the appointment of Mr. Xu Wenhui as executive director of the Company by cumulative voting (Note 12) for a term concurrent with the Tenth Session of the Board until 22 December 2023.	Please see the Ballot		
3.	To consider and approve the appointment of Mr. Hou Ning as executive director of the Company by cumulative voting (Note 12) for a term concurrent with the Tenth Session of the Board until 22 December 2023.			

Shareholder’s signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Please insert your full name and address in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered in your name and to which this Proxy Form relates. If no such number is inserted, this Proxy Form will be deemed to relate to all the Shares registered in your name (whether alone or jointly with others).
3. If any proxy other than the Chairperson of the Meeting is appointed, cross out "the Chairperson 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 ("**Shareholder**"). 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 resolution proposed but 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 notarised 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 as required.
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.
12. The Company adopts the cumulative voting method to elect the executive directors at the EGM, i.e. the number of votes each Shareholder is entitled to shall be equal to the number of Shares with voting rights held by him/her multiplied by the number of Directors to be elected, and Shareholders may allocate his/her votes arbitrarily to candidates to the extent of the number of Directors to be elected (he/she can allocate no vote to any candidate) provided that the total number of votes allocated shall not be more than the number of votes he/she is entitled to.

For example: under the cumulative voting method, the maximum valid votes that a shareholder is entitled to cast are calculated on the basis of the total number of shares held by such shareholder times the number of directors to be elected (2 persons). If such shareholder holds 100 shares, then the maximum valid votes he can cast = 100 (the number of shares held by him) × 2 = 200. The shareholder could use his discretion to cast 200 votes evenly among 2 candidates, or to place all his votes on one particular candidate, or to split his votes to 2 candidates. Where the total number of votes cast by a shareholder for one or several of the candidate(s) of directors is in excess of the number of votes carried by the total number of shares held by him, the votes cast by the shareholder shall be invalid, and the shareholder shall be deemed to have waived his voting rights. Where the total number of votes cast for one or several candidate(s) of directors by a shareholder is less than the number of votes carried by the total number of shares held by such shareholder, the votes cast by the shareholder shall be valid, and the voting rights attached to the shortfall between the votes actually cast and the votes which the shareholder is entitled to cast shall be deemed to have been waived by the shareholder.