



長春達興藥業股份有限公司
CHANGCHUN DA XING PHARMACEUTICAL COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China)

REPLY SLIP

To: Changchun Da Xing Pharmaceutical Company Limited (the "Company")

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____ shares of RMB0.10 each
in the the Company's share capital, hereby inform the Company that I/we intend to
attend in person /by a proxy/by proxies the Annual General Meeting of the Company to
be held at No. 655 Chuang Ju Street, High and New Technology Industrial Development
Zone, Changchun, Jilin Province, the People's Republic of China on Friday, 20 May 2005
at 9:00 a.m.

Date: _____

Signature of Shareholder: _____

Notes:

1. Please insert your full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name(s) and delete as appropriate.
3. The completed and signed reply slip should be delivered to the Company at its legal address at No. 655 Chuang Ju Street, High and New Technology Industrial Development Zone, Changchun, Jilin Province, the People's Republic of China on or before 30 April 2005. This reply slip may be delivered to the Company by hand, by post or by fax (Fax No. 86-431-5531 036)

* For identification purpose only