



SHANDONG LUOXIN PHARMACEUTICAL GROUP STOCK CO., LTD.*

(a joint stock limited company established in the People's Republic of China with limited liability)

(Stock Code: 8058)

REPLY SLIP FOR THE ANNUAL GENERAL MEETING

To: Shandong Luoxin Pharmaceutical Group Stock Co., Ltd.* (the "Company")

I/We ^(Note 1) _____
of _____

(as shown in the register of members) being the registered holder(s) of ^(Note 2) _____
domestic shares/H shares of RMB0.10 each in the registered share capital of the Company, hereby
inform the Company that I/we intend to attend (in person or by proxy(ies)) the annual general
meeting of the Company to be held at Conference Room, Level 3, Administrative Centre, Luoqi Road,
Linyi High and New Technology Industries Development Zone, Shandong Province, the People's
Republic of China on Wednesday, 22 June 2016 at 10:00 a.m..

Date: _____ 2016

Signature(s) of shareholder(s): _____

Name(s) of Shareholder(s): _____

Notes:

1. Please insert full name(s) and registered address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please insert the number and class of shares of the Company registered in your name(s) and delete as appropriate.
3. In order to be valid, this completed and signed reply slip shall be deposited at or returned by post or by fax to the Company's registered office at Luoqi Road, Linyi High and New Technology Industries Development Zone, Shandong Province, the People's Republic of China (fax no.: (86) 539 824 1226) on or before Thursday, 2 June 2016.

* For identification purposes only