



山東羅欣藥業集團股份有限公司  
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 <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
(as shown in the register of members) being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
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 Monday, 29 May 2017 at 10:00 a.m..

Date: \_\_\_\_\_ 2017      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, in case of Domestic shares, 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); or in case of H shares, by post or fax to the Company's registrar for H Shares in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (fax no: (852) 2865 0990) on or before Tuesday, 9 May 2017.

\* For identification purposes only