



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)

ANNUAL GENERAL MEETING
FORM OF PROXY

Form of proxy for the Annual General Meeting (the "AGM") of Shandong Luoxin Pharmaceutical Group Stock Co., Ltd.* (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..

I/We ^(note 1) _____
of _____

being the holders(s) of ^(note 2) _____ H shares (the "H Shares")/domestic shares (the "Domestic Shares")
of RMB0.10 each in the registered share capital of the Company, HEREBY APPOINT ^(note 3) _____

of _____
or ^(note 4) _____

failing him, the Chairman of the AGM as my/our proxy(ies) in respect of ^(note 5) _____ H Shares/Domestic Shares in the registered share capital of the Company held by me/us to attend and vote for me/us and on my/our behalf at the AGM (and at any adjournment thereof), for the purposes of considering and, if thought fit, passing the resolutions set out in the notice convening the AGM and at such AGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

AS ORDINARY RESOLUTIONS		FOR ^(note 6)	AGAINST ^(note 6)	ABSTAIN ^(note 6)
1.	to consider and approve the audited financial statements of the Company and the reports of the board (the "Board") of directors (the "Directors") and the auditors of the Company for the year ended 31 December 2016;			
2.	to consider and approve the report of the supervisors of the Company for the year ended 31 December 2016;			
3.	to consider and approve the Board to fix the remunerations of the Directors and supervisors of the Company;			
4.	to consider and approve the appointment of HLB Hodgson Imprey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration;			
5.	to re-elect Mr. Fu Hongzheng, Victor (付宏征) as an independent non-executive Director;			
6.	to re-elect Mr. Foo Tin Chung (傅天忠) as an independent non-executive Director.			

Date: _____ 2017 Signature(s): _____

Name(s) of Shareholder(s): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. Only one of joint holders needs to sign (but see notes 8 and 9 below).
- Please insert the number of all Domestic Shares or H Shares registered in your name(s) and delete as appropriate.
- A member entitled to attend and vote at the AGM is entitled to appoint in writing one or more proxies to attend and vote on his behalf. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY**. The proxy need not be a member of the Company but must attend the AGM in person to represent you.
- If any proxy other than the Chairman is preferred, please insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.
- Please indicate clearly the number of Domestic Shares or H Shares registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy is deemed to be appointed in respect of all Domestic Shares or H Shares registered in your name(s).
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON A RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "ABSTAIN"**. Any abstained vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If you wish to vote only part of the number of Domestic Shares or H Shares in respect of which the proxy is so appointed, please state the exact number of Domestic Shares or H Shares in lieu of a tick in the relevant box, provided that the total number of Shares inserted in the box shall not exceed the total number of Shares to which this proxy form relates. Failure to tick or state the exact number of Domestic Shares or H Shares in any box will entitle your proxy to cast his votes in his discretion.
- To be valid, this form of proxy and, if such proxy form is signed by a person under a power of attorney or other authority on your behalf, a notarially certified copy of such power of attorney or other authority, must be deposited at the registrar of H Shares in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in respect of the holders of H Shares) and the Company's registered address at Luoqi Road, Linyi High and New Technology Industries Development Zone, Shandong Province, the People's Republic of China (in respect of the holders of Domestic Shares) not less than 24 hours before the time for holding the AGM or any adjournment thereof or 24 hours before the time appointed for taking the poll.
- Where there are joint holders of any Domestic Shares or H Shares, any one of such persons may vote at the AGM either personally, or by proxy, in respect of such Domestic Shares or H Shares as if he was solely entitled thereof, and if more than one of such joint holders be present at the AGM personally or by proxy that one of the said persons so present whose name stands first on the register of members of the Company shall alone be entitled to vote.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised. In case of joint holders, any one of such joint holders may sign the form of proxy.
- Completion and deposit of this form will not preclude you from attending and voting at the AGM if you so wish. If you attend and vote at the AGM, the authority of your proxy will be revoked.
- If any proxy other than the Chairman is appointed to attend the meeting, such proxy(ies) shall produce his/their personal identification documents when attending the meeting.
- The description of the resolution is by way of summary only. Please refer to the notice of the AGM dated 10 April 2017 for the full text of the resolutions.

* For identification purposes only