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 EXTRAORDINARY 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 extraordinary 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 10:30 a.m. (or immediately after the conclusion or adjournment of the annual general meeting of the Company which will be held at the same place and on the same date).

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 by post or by fax to 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 (fax no.: (852) 2865 0990) (in respect of holders of H Shares) or 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) (in respect of holders of the Domestic Shares) on or before Tuesday, 9 May 2017.

* *For identification purpose only*