



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 CLASS MEETING OF HOLDERS OF H SHARES**

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> \_\_\_\_\_  
H shares of RMB0.10 each in the registered capital of the Company (the “H Shares”), hereby  
inform the Company that I/we intend to attend (in person or by proxy(ies)) the class meeting of the  
holders of H Shares 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 11:00 a.m. (or immediately after the  
conclusion or adjournment of the extraordinary general meeting of the holders of domestic shares  
and H Shares 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 of H Shares 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) on or before Tuesday, 9 May 2017.

\* For identification purpose only