

**北斗嘉藥業股份有限公司**  
**BAYTACARE PHARMACEUTICAL CO., LTD.\***

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 8197)**

**REPLY SLIP**  
**FOR USE AT THE ANNUAL GENERAL MEETING**  
**TO BE HELD ON 30 JUNE 2019**  
**(OR AT ANY ADJOURNMENT THEREOF)**

To: BAYTACARE PHARMACEUTICAL CO., LTD.\* (the “**Company**”)

I/We <sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

(as registered in the register of members) being the registered holders of <sup>(note 2)</sup> \_\_\_\_\_ Share(s) (Nominal value of RMB0.10 each) of the Company, hereby notify the Company that I/We intend to attend (in person or by proxy) the annual general meeting of the Company to be held at Level 40, Long Yuan Chuang Zhan Building, 2010 Baoan South Road, Luohu District Shenzhen City, the People's Republic of China on 30 June 2019 at 2:00 p.m. or at any adjournment thereof.

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) and address(es) as shown in the register of member(s) in **BLOCK LETTERS**.
2. Please insert the number and class of shares registered in your name(s) and those related to this proxy form.
3. To be valid, this reply slip must be duly completed and signed, and delivered on or before 11 June 2019 to the Company's registrar of H shares, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares), or the Company's principal place of business in Hong Kong at 12th Floor, Kam Sang Building, 255–257 Des Voeux Road Central, Hong Kong (for holders of domestic shares). This reply slip can be delivered to the Company in person, by post or telegram, or by way of facsimile at (852) 3020 0233.

\* *for identification purposes only*