山東新華製藥股份有限公司

Shandong Xinhua Pharmaceutical Company Limited

(a joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 00719)

Reply Slip for the First Extraordinary General Meeting for the Year 2025

I/We: _____ *(Note 1)*

of _____

_____ *(Note 1)*

(Telephone: _____ Facsimile: _____)

am/are the holder(s) of _____ *(Note 2)* H shares of Shandong Xinhua Pharmaceutical Company Limited (the "**Company**") hereby inform you that I/we intend to attend (or appoint _____ as my/our proxy or proxies to attend on my/our behalf) the Extraordinary General Meeting of the Company to be held on Friday, 24 October 2025 at 2:00 p.m. (the "**Meeting**") at the Company's conference room at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the People's Republic of China (the "**PRC**") or any adjournment thereof.

Shareholder: _____

Date: _____

Notes:

1. Please insert your full name and address in **BLOCK CAPITALS**.
2. Please insert the number and type of shares of the Company registered in your name(s).
3. Attending shareholders are required to complete, sign and deliver a copy of this reply slip to the Company.
4. This reply slip has to be delivered to the office of the Secretary to the Board of Directors of the Company at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the PRC or to Computershare Hong Kong Investor Services Limited, the Company's H Shares registrar, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by hand, by post or by facsimile on or before 2pm, 23 October 2025. In case of postal delivery, the delivery date will be the date of the postal chop.
5. Affixation of seal is required if the shareholder is a body corporate.
6. All references to time herein refer to Hong Kong time.