



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)

Proxy Form for the Extraordinary General Meeting

I/We ^(Note 1), _____
of ^(Note 1) _____

(Address),

being the registered holder(s) of _____ ^(Note 2) shares of Shandong Xinhua Pharmaceutical Company Limited (the “**Company**”), hereby appoint the Chairman of the captioned meeting of the Company (the “**Meeting**”), or _____ ^(Note 3), as my/our proxy to attend and act for me/us at the Meeting to be held on Friday, 22 December 2023 at 2:00 p.m. 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 and to vote for me/us at the Meeting or any adjournment thereof in respect of the resolutions as indicated hereinafter, or if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions			Cumulative Voting
			Please insert the number of votes
Executive and non-executive directors	1.	To consider and approve the re-election of Mr. He Tongqing as executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	
	2.	To consider and approve the re-election of Mr. Xu Wenhui as executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	
	3.	To consider and approve the re-election of Mr. Xu Lie as non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	
	4.	Mr. Zhang Chengyong be elected as non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	
	5.	To consider and approve the re-election of Mr. Hou Ning as executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	
Ordinary Resolutions			Cumulative Voting
			Please insert the number of votes
Independent non-executive directors	1.	To consider and approve the re-election of Mr. Pan Guangcheng as independent non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	
	2.	To consider and approve the re-election of Mr. Zhu Jianwei as independent non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	
	3.	Mr. Ling Peixue be elected as independent non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	
	4.	Ms. Cheung Ching Ching, Daisy be elected as independent non-executive director of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	

Ordinary Resolutions			Cumulative Voting
			Please insert the number of votes
Supervisors	1.	To consider and approve the re-election of Mr. Liu Chengtong as supervisor of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	
	2.	To consider and approve the re-election of Mr. Tao Zhichao as supervisor of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	
	3.	To consider and approve the re-election of Mr. Xiao Fangyu as supervisor of the Company by cumulative voting for a period of 3 years with effect from the date of approval by the Shareholders.	

Shareholder's signature: _____

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 and to which this proxy form (the "**Proxy Form**") relates. If no such number is inserted, this Proxy Form will be deemed to relate to all the shares in the Company registered in your name (whether alone or jointly with others).
3. If any proxy other than the Chairman of the Meeting is appointed, cross out "the Chairman of the captioned meeting of the Company (the "**Meeting**")", or", and appoint one or more proxies to attend and vote at the Meeting. The proxy appointed need not be a shareholder of the Company. Any alteration made to this Proxy Form must be signed by the person who originally executed this Proxy Form.
4. The resolutions proposed for this meeting are all cumulative voting resolutions. Please indicate the number of votes cast for a particular candidate in the box. If you do not want to vote for a particular candidate, you can cast 0 vote for that candidate. Failure to make any indication will entitle your proxy/proxies to vote or abstain at his discretion. The number of abstained votes will not be counted as the required majority in favour of any given resolution proposed while the number of abstained votes will be counted into the denominator for the purpose of percentage calculation of the voting.

There are 5 candidates for the election of executive and non-executive directors of the eleventh board of directors of the Company and 4 candidates for the election of independent non-executive directors of the eleventh board of directors of the Company and 3 candidates for the election of supervisors of the eleventh supervisory committee of the Company. In this election, the number of candidates equals the number of positions of directors and supervisors to be elected.

The maximum valid voting right of a voter to elect executive and non-executive directors is the product of the number of shares held multiplied by the number of candidates (5 persons). If the number of shares held is 100, his maximum valid voting right shall be equal to (the number of shares held) $100 \times 5 = 500$. The voter can cast all 500 votes on 1 person or distribute the votes among several persons.

The maximum valid voting right of a voter to elect independent non-executive directors is the product of the number of shares held multiplied by the number of candidates (4 persons). If the number of shares held is 100, his maximum valid voting right shall be equal to (the number of shares held) $100 \times 4 = 400$. The voter can cast all 400 votes on 1 person or distribute the votes among several persons.

The maximum valid voting right of a voter to elect supervisors is the product of the number of shares held multiplied by the number of candidates (3 persons). If the number of shares held is 100, his maximum valid voting right shall be equal to (the number of shares held) $100 \times 3 = 300$. The voter can cast all 300 votes on 1 person or distribute the votes among several persons.

If the voting right in aggregate as indicated exceeds the maximum valid voting right, the ballot will be deemed invalid.

If the voting right in aggregate as indicated is less than the maximum valid voting right, the ballot will be deemed valid and the difference will be regarded as abstention.

5. This Proxy Form must be signed by you or your attorney duly authorised in writing. Corporations must execute this Proxy Form under common seal or under the hand of any director or attorney duly authorised.
6. In order to be valid, this Proxy Form together with any power of attorney or other documents of authorisation (if any) under which it is signed or a notarially certified copy thereof must be lodged with the Secretary to the Board's office of the Company at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the PRC or to Hong Kong Registrars Limited, the Company's H Shares registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the holding of the Meeting.
7. In case of joint holders of any share, any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she/it is solely entitled thereto. However, if more than one of such joint holders are present at the Meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
8. Shareholders or their proxies attending the Meeting shall produce their identity documents.
9. Completion and return of this Proxy Form will not preclude you from attending and voting at the Meeting and any adjournment thereof in person and in such event, this Proxy Form shall be deemed to be revoked.
10. Any resolution at the Meeting will be taken by poll.
11. All references to time herein refer to Hong Kong time.