



東北虎藥業股份有限公司
NORTHEAST TIGER PHARMACEUTICAL CO., LTD.*

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

(Stock Code: 8197)

REVISED PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING

I/We ^(note 1) _____
of _____
am/are the registered holder(s) of ^(note 2) _____
Shares in Northeast Tiger Pharmaceutical Co., Ltd.* (the "Company"), HEREBY APPOINT ^(note 3) _____
of _____ if he/she could
not attend, then appoint ^(note 3) _____
if he/she could not attend, then appoint the Chairman of the Annual General Meeting as my/our proxy(ies) of ^(note 4) Shares of the Company
to attend the Annual General Meeting of the Company to be held at 812, Block B, Jin Ma Building, No. 38 Xueqing Road, Haidian District,
Beijing, the People's Republic of China at 3:00 p.m. on 30 May 2016 or at any adjournment thereof, and to exercise the right of voting in
such meeting in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy(ies) think(s) fit.

RESOLUTIONS		For ^(note 5)	Against ^(note 5)
1.	To receive and consider the audited financial statements of the Company and the Report of the Directors and the Auditors respectively for the year ended 31 December 2015;		
2.	To appoint auditors and to authorize the board of directors of the Company to fix their remuneration;		
3.	To empower the executive directors of the Company to exercise the authority for the determination of incentive bonus to the relevant person of the Company as a motivation for the contribution of efforts to the development of the Company, if any;		
4.	To consider and approve the remuneration proposals for Directors and supervisors of the Company for the year ended 31 December 2015;		
5.	To grant to the Board an unconditional general mandate to allot, issue and deal with new domestic shares ("Domestic Shares") and overseas listed foreign shares ("H Shares");		
6.	To consider and elect the appointment of Mr. Wang Shaoyan as an executive director of the Board;		
7.	To consider and elect the appointment of Ms. Cui Bingyan as an executive director of the Board;		
8.	To consider and elect the appointment of Mr. Qin Haibo as an executive director of the Board;		
9.	To consider and elect the appointment of Mr. Guo Aiqun as a non-executive director of the Board;		
10.	To consider and elect the appointment of Mr. Cao Yang as a non-executive director of the Board;		
11.	To consider and elect the appointment of Mr. Chen You Fang as an independent non-executive director of the Board;		
12.	To consider and elect the appointment of Mr. Zhao Zhen Xing as an independent non-executive director of the Board;		
13.	To consider and elect the appointment of Ms. Hui Lai Yam as an independent non-executive director of the Board;		
14.	To consider and approve the proposed amendments to Article 12 of the Articles of Association of the Company;		
15.	To consider and approve the proposed amendments to Article 13 of the Articles of Association of the Company;		
16.	To consider and approve the proposed amendments to Article 58 of the Articles of Association of the Company;		
17.	To consider and approve the proposed amendments to the second paragraph of Article 62 of the Articles of Association of the Company;		
18.	To consider and approve the proposed amendments to the first paragraph of Article 115 of the Articles of Association of the Company;		
19.	To consider and approve the proposed amendments to Article 116 of the Articles of Association of the Company; and		
20.	To transact any other business, if any.		

Date: _____

Signature(s): _____

Notes:

- Please insert the full name(s) and address(es) as shown in the register of member(s) in **BLOCK LETTERS**.
- Please insert the number and class of shares registered in your name(s) and those related to this proxy form.
- Please insert the full name and address of the person to be appointed as proxy. If you do not insert the name and address of the person to be appointed as your proxy in the space provided, the Chairman of the Annual General Meeting will be your proxy.
- If no number is inserted, this proxy form will be deemed to be related to all the shares of the Company registered in your name(s).
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR". If no such indication is given, the proxy will be entitled to cast your vote at his discretion.**
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person or body corporate, must be either executed under its common seal or under the hand of a director of the legal person or body corporate or proxy duly authorized in writing.
- To be valid, this form of proxy (or if it is signed by his attorney duly authorized in writing, then together with such power of attorney or other authority under which it is signed or a notorially certified copy of such power of attorney or authority) must be deposited not later than 24 hours before the specified time for holding the meeting, in respect of H Shares, at the Company's Registrar of H Shares – Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

* For identification purpose only