



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)

REPLY SLIP

To: NORTHEAST TIGER PHARMACEUTICAL CO., LTD (the "Company")

I/We ^(note 1) _____

of _____

(as registered in the register of members) being the registered holders of ^(note 2) _____ 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 extraordinary general meeting of the Company to be held at Room 812, Block
B, Jinma Building, No. 38 Xue Qing Road, Haidian District, Beijing, The People's Republic of China at
2 p.m. on 16 January 2017 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 30 December 2016 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, or the Company at No.3, No.2 Road, Jilin Hi-Tech Development Zone, Jilin City, Jilin Province, the PRC. 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 purpose only