



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
FOR USE AT THE ANNUAL GENERAL MEETING
TO BE HELD ON 31 MAY 2017
(OR AT ANY ADJOURNMENT THEREOF)

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 annual general meeting of the Company to be held at Level 40, Long
Yuan Chuang Zhan Building, No. 2010 Baoan South Road, Luohu District, Shenzhen, The People's
Republic of China on 31 May 2017 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 May 2017 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 at No.3, No.2 Road, Jilin Hi-Tech Development Zone, Jilin City, Jilin Province, the People's Republic of China (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 purpose only