



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)

**FORM OF PROXY FOR USE AT THE H SHAREHOLDERS' CLASS MEETING
TO BE HELD ON 31 MAY 2017
(OR AT ANY ADJOURNMENT THEREOF)**

Number of shares relevant to the proxy form: ^(note 1) _____ H Shares
I/We ^(note 2) _____
of _____

being the registered shareholder of Northeast Tiger Pharmaceutical Co. Ltd.* (the "Company")
holding _____ H Shares hereby appoint ^(note 3) the chairman of the H Shareholders' Class Meeting (the
"H Shareholders' Class Meeting") or _____
of _____

as my/our proxy or proxies to attend on my/our behalf the H Shareholders' Class Meeting (or any adjournment thereof) 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 3:00 p.m. (or immediately after the conclusion of the annual general meeting or any adjournment thereof) and to vote for me/us on the undermentioned resolution as indicated. Failure to complete the boxes will entitle my/our proxy to vote at his/her own discretion:

SPECIAL RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and approve the proposal regarding adoption of a share option scheme of the Company.		

Signed this _____ day of _____ Signature ^(Note 5): _____

Notes:

- Please fill in the number of shares registered in your name(s) and the number of shares relevant to this proxy form. Failure to complete the aforesaid shares will deem this proxy form to relate to all shares registered in your name(s) in the Company.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If you are a shareholder who is entitled to attend and vote at the H Shareholders' Class Meeting, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy need not be a member of the Company, but must attend the H Shareholders' Class Meeting in order to represent you. If the proxy other than the chairman is preferred, strike out "**the chairman of the H Shareholders' Class Meeting (the "H Shareholders' Class Meeting") or**" herein inserted and insert the name and address of the proxy or proxies desired in the space provided. If they are left blank, the Chairman of the H Shareholders' Class Meeting will act as your proxy. Any alteration made to this proxy form must be initiated by the person who completes it.
- Important: If you wish to vote for a resolution, place a "✓" in the box marked "FOR". If you wish to vote against a resolution, place a "X" in the box marked "AGAINST".** Failure to complete the boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy or proxies will be entitled to vote at his or her discretion on any resolution properly put to the H Shareholders' Class Meeting or any adjournment thereof other than those referred to in the notice covering such meeting.
- The proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised in writing.
- A proxy shall be appointed by a written instrument signed by the appointer or its attorney. If the proxy form is signed by the attorney of the appointer, the power of the attorney or other authorisation document(s) of such attorney should be notarised. To be valid, the power of attorney or other authorisation document(s) which have been notarised together with the completed proxy form, must be delivered to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time designated for the holding of the H Shareholders' Class Meeting or any adjournment thereof.
- Where there are joint holders of any share of the Company, any one of such holders may vote at the H Shareholders' Class Meeting, either personally or by proxy, in respect of such share as if he or she were solely entitled thereto provided that if more than one of such joint holders be present at the meeting personally or by proxy, the person whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the H Shareholders' Class Meeting or any adjournment thereof should you so wish. In the event that you attend the meeting, this proxy form will be deemed to have been revoked.

* For identification purpose only