



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 H SHAREHOLDERS' CLASS 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) _____ H 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 H shareholders' class 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 3:00 p.m. (or immediately after the conclusion of the annual
general meeting or 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 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 identification purpose only*