



SINOPHARM GROUP CO. LTD.*
國藥控股股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司)

(Stock code: 01099)

REPLY SLIP

FOR ANNUAL GENERAL MEETING

To: **Sinopharm Group Co. Ltd.** (the "Company")

Name(s) and registered address(es) of shareholder(s) of the Company ^(Note 1): _____

Number of shares held ^(Note 2): _____ domestic shares/H shares of RMB1.00 each in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the annual general meeting of the Company to be held at Meeting Room 1813, Sinopharm Plaza, No. 1001 Zhongshan West Road, Changning District, Shanghai, the People's Republic of China (the "PRC") at 9:00 a.m. on Thursday, 16 June 2016 (the "AGM") or any adjournment thereof.

Date: _____, 2016

Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. *Please insert full name(s) (in English or Chinese) and registered address(es) as shown in the register of members of the Company in block letters.*
2. *Please insert the number of shares of the Company registered under your name(s) and delete if inappropriate.*
3. *In order to be valid, this completed and signed reply slip should be returned to the Board Office of the Company in the PRC by hand, by post or by fax on or before Thursday, 26 May 2016. The address of the Board Office of the Company is Room 1603, Sinopharm Plaza, No. 1001 Zhongshan West Road, Changning District, Shanghai, 200051, the PRC (telephone no.: (86 21) 2305 2150, fax no.: (86 21) 2305 2146).*

* *The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name "Sinopharm Group Co. Ltd."*