



丽珠医药
LIVZON

麗珠醫藥集團股份有限公司

LIVZON PHARMACEUTICAL GROUP INC.*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1513)

**Reply Slip for Attendance at the 2016 Third Extraordinary General Meeting
to be held on Friday, 23 December 2016**

To: 麗珠醫藥集團股份有限公司 Livzon Pharmaceutical Group Inc.* (the “Company”)

I/We ^(Note 1) _____

of _____

being the registered holder(s) of a total of _____ ^(Note 2) A shares/ H shares of RMB1.00 each in the share capital of the Company, hereby notify the Company that I/we will attend in person or appoint my/our proxy on my/our behalf to attend the Company's 2016 Third Extraordinary General Meeting to be held at the Conference Room on the 3rd Floor of Headquarters Building, 38 Chuangye North Road, Jinwan District, Zhuhai, Guangdong Province, China at 2:00 p.m. on Friday, 23 December 2016.

Date: _____ 2016

Signature(s): _____

Notes:

1. Please insert full name(s) and address (es) as recorded in the register of members in **BLOCK LETTERS**.
2. Please delete as appropriate for the class of share(s), and insert the number of share(s) registered under your name(s). If no number of share(s) is inserted, this reply slip will be deemed to relate to all the numbers and classes of shares of the Company registered under your name(s).
3. This reply slip, when duly completed and signed, is required to be delivered to the Secretariat of the Board at Headquarters Building, 38 Chuangye North Road, Jinwan District, Zhuhai, Guangdong Province, China, Postal Code: 519090, Telephone: (86) 756 8135888, Fax: (86) 756 8891070 (for A Shareholders) or the H Share Registrar of the Company, Tricor Investor Services Limited (for H Shareholders) of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, Telephone: (852) 2980 1333, Fax: (852) 2810 8185, on or before Saturday, 3 December 2016 either in person, by mail or fax.

* For identification purpose only