



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 2017 First Class Meeting of H Shareholders
to be held on Friday, 23 June 2017**

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) 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 2017 First Class Meeting of H Shareholders 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 4:00 p.m. (or immediately after the conclusion or adjournment of the 2017 First Class Meeting of A Shareholders of the Company) on Friday, 23 June 2017.

Date: _____ 2017

Signature(s): _____

Notes:

1. Please insert full name(s) and registered address(es) in **BLOCK LETTERS**.
2. Please insert the number of H share(s) registered under your name(s). If no number of H share(s) is inserted, this reply slip will be deemed to relate to all H 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 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 June 2017 either in person, by mail or fax.

* For identification purpose only