



# 國藥控股股份有限公司 SINOPHARM GROUP CO. LTD.\*

(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 THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 9 MARCH 2018

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

Name(s) and registered address(es) of Shareholder(s) <sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held <sup>(Note 2)</sup>: \_\_\_\_\_ 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 extraordinary 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 Friday, 9 March 2018 (the "EGM") or any adjournment thereof.

Date: \_\_\_\_\_, 2018                      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 Saturday, 17 February 2018. 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."