



廣州白雲山醫葯集團股份有限公司

GUANGZHOU BAIYUNSHAN PHARMACEUTICAL HOLDINGS CO., LTD.

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

(H Share Stock Code: 0874)

REPLY SLIP FOR ATTENDING THE ANNUAL GENERAL MEETING IN 2015

In accordance with the Company Law of the People's Republic of China, the articles of association of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "Company") and the relevant regulations, all shareholders of the Company who wish to attend the 2015 annual general meeting of the Company are required to complete the following confirmation form:

Name: _____ Holder of: _____ shares

Identity card number: _____

Telephone number: _____

Address: _____

Date : _____ Signature of shareholder: _____

Notes:

1. Holders of domestic shares (A shares) and overseas listed foreign capital shares (H shares) whose names appeared on the register of members of the Company after the end of the trading hours on 24 May 2016 (Tuesday) (including those holders of H shares who have submitted verified application documents for the transfer of shares on or before 24 May 2016 (Tuesday)) are entitled to attend the AGM. The register of members of the Company will be closed from 25 May 2016 (Wednesday) to 23 June 2016 (Thursday) (both days inclusive) during which no transfer of H shares will be effected.
2. Please insert details in block letters, copies of this confirmation form are valid.
3. Please provide a copy of the your identity card.
4. Please provide a copy of the documents evidencing the number of shares held by you.
5. To be valid, this form must be delivered to the Company by hand, by mail or by fax before 3 June 2016 (Friday).
6. (i) If this form is to be delivered by hand or by mail:

For holders of A shares, please deliver it to the following address:

Secretariat of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited, 2nd Floor, 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People's Republic of China

Postal code: 510130

For holders of H shares, please deliver it to the following address:

Hong Kong Registrars Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

- (ii) If this form is to be delivered by fax, please transmit it to:

Secretariat of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited

Fax: (8620) 6628 1229