



# 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)

## Proxy Form for the First Extraordinary General Meeting in 2016

The number of shares to which this Proxy Form relates <i>note (1)</i>	
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I/We *note (2)* \_\_\_\_\_  
of \_\_\_\_\_  
hereby appoint the chairman of the meeting or Mr./Ms. *note (3)* \_\_\_\_\_  
as my/our proxies to attend and vote on my/our behalf at the first extraordinary general meeting in 2016 ("EGM") of Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited (the "Company") to be held at 45 Sha Mian North Street, Liwan District, Guangzhou City, Guangdong Province, the People's Republic of China on 10 March 2016 (Thursday) at 10:00 a.m.

(Please indicate clearly your choice of 'for', 'against' or 'abstain' on the following resolutions)

Special Resolution		For <i>note (4)</i>	Against <i>note (4)</i>	Abstain <i>note (4)</i>
1	Resolution on the extension of the effective period of the shareholders' resolutions for the non-public issue of A shares of the Company			
Ordinary Resolution		For <i>note (4)</i>	Against <i>note (4)</i>	Abstain <i>note (4)</i>
2	Resolution on the extension of the effective period of conferring full powers on the Board and persons authorized by the Board to handle matters relating to the non-public issue of A shares of the Company			

Signature of Appointor *note (5)*: \_\_\_\_\_

Identity card number of Appointor: \_\_\_\_\_

Number of A shares/H shares held by Appointor *note (6)*: \_\_\_\_\_

Shareholder account number of Appointor: \_\_\_\_\_

Signature of Proxy *note (5)*: \_\_\_\_\_

Identity card number of Proxy: \_\_\_\_\_

Date: \_\_\_\_\_, 2016

### Notes:

- Please insert the number of A shares/H shares registered in your name(s) and to which the proxy form relates. If no such number is inserted, this proxy form shall be deemed to be related to all the shares of the Company registered in your name(s).
- Please write in block letters the full name(s) and address(es) as registered in the register of members.
- If any person other than the chairman of the meeting is preferred, strike out "the chairman of the meeting or" and insert the full name(s) of proxy(ies) in the space provided in block letters. Shareholders may appoint one or more proxies to attend the EGM and to vote thereat. The proxy(ies) need(s) not be shareholder(s) of the Company. Any alteration made herein must be initialled by the signatory(ies).
- Please note that if you would like to vote for any resolution, please put "X" in the "For" column. If you would like to vote against any resolution, please put "X" in the "Against" column. If you would like to abstain from any resolution, please put "X" in the "Abstain" column. If no instruction is given, the proxy(ies) is/are authorized to vote at his/her/their discretion.
- This proxy form or other power of attorney must be duly signed by you or your attorney duly authorized in writing. If the appointor is a legal person, the proxy form shall be affixed with the seal of the legal person or signed by its director(s) or duly authorized representative(s). If the appointor is a joint holder, this proxy form shall be signed by the shareholder whose name stands first among such joint shareholders in the register of members.
- Please insert the number of A shares/H shares registered in your name(s) and delete where not applicable.
- If this proxy form is signed by a person who is authorized by the appointor, the power of attorney or other authority under which it is signed must be notarized by a notary public. Such notarized power of attorney or other authority together with this proxy form must be deposited at the office address of the Company not less than 24 hours before the time appointed for the holding of the EGM in order to be valid.
- This proxy form shall not preclude the appointor to attend the EGM in person and to vote thereat. In such event, the appointment of the original proxy(ies) will be void.