



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 First Extraordinary
General Meeting in 2015 of
Guangzhou Baiyunshan Pharmaceutical Holdings Company Limited**

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 regulation, all shareholders of the Company who wish to attend the first extraordinary general meeting in 2015 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 A/H shares whose names appear on the register of members of the Company at the close of business in the afternoon on Tuesday, 10 February 2015 (including those holders of H shares who have already successfully submitted verified application documents for transfer of shareholding on or before 10 February 2015) are entitled to attend the meeting. The register of member of the Company will be closed from 11 February 2015 (Wednesday) to 13 March 2015 (Friday) (both days inclusive) during which period 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 copy of identity card.
4. Please provide copy of documents evidencing the number of shares held by you.
5. To be valid, this form may be delivered to the Company by hand, by mail or by fax before 17 February 2015 (Tuesday).
6. (i) If this form is to be delivered by hand or by mail, 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
- (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