山 東 新 華 製 藥 股 份 有 限 公 司
Shandong Xinhua Pharmaceutical Company Limited

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

(Stock Code: 00719)

Proxy Form for 2024 Annual General Meeting

I/We *(Note 1)* _____

of *(Note 1)* _____

_____ (Address),

being the registered holder(s) of _____ *(Note 2)* shares of Shandong Xinhua Pharmaceutical Company Limited (the "**Company**"), hereby appoint the Chairman of the captioned meeting of the Company (the "**Meeting**"), or _____ *(Note 3)*, as my/our proxy to attend and act for me/us at the Meeting to be held on Friday, 13 June 2025 at 2:00 p.m. at the Company's conference room at No. 1 Lutai Ave., Hi-tech District, Zibo City, Shandong Province, the People's Republic of China (the "**PRC**") or any adjournment thereof and to vote for me/us at the Meeting or any adjournment thereof in respect of the resolutions as indicated hereinafter, or if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	For *(Note 4)*	Against *(Note 4)*	Abstention *(Note 4)*
1.	To review and approve the annual report of the Company for the year 2024.			
2.	To review and approve the report of the Board for the year 2024.			
3.	To review and approve the report of the supervisory committee of the Company for the year 2024.			
4.	To review and approve the audited financial statements of the Company for the year 2024.			
5.	To review and approve the profit distribution plan for the year 2024.			
6.	To review and approve the re-appointment of Grant Thornton Zhitong Certified Public Accountants LLP (Special General Partnership) as the Company's auditors for the year 2025 and the audit service fee of 2025 is RMB 760,000.			
7.	To review and approve the remuneration of the Directors and the Supervisors for the year 2025.			
	Special Resolutions	**For** *(Note 4)*	**Against** *(Note 4)*	**Abstention** *(Note 4)*
8.	To consider and approve the proposed amendments to the business scope and Articles of Association of the Company.			

Shareholder's signature: _____   Date: _____