



YiChang HEC ChangJiang Pharmaceutical Co., Ltd.

宜昌東陽光長江藥業股份有限公司

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

(Stock code: 01558)

Reply Slip for 2019 First H Shareholders Class Meeting (or any adjournment thereof)

To: YiChang HEC ChangJiang Pharmaceutical Co., Ltd. (the “**Company**”)

Name of shareholder and registered address *(Note 1)*: _____

Number of shares held *(Note 2)*: _____ H shares with a nominal value of RMB1.00 each in the share capital of the Company *(Note 3)*.

I/we intend to attend the 2019 first H shareholders class meeting of the Company or any adjournment thereof to be held at Conference Room, 4/F, Administration Building, Dongyangguang Scientific Park, No. 368 Zhen An Zhong Road, Chang'an County, Dongguan, Guangdong Province, the People's Republic of China (the “**PRC**”) at 11:00 a.m. (or immediately after the conclusion of the 2019 first extraordinary general meeting of the Company or any adjournment thereof) on Thursday, 21 February 2019, or appoint a proxy to attend on behalf of myself/ourselves.

Date: _____

Signature of Shareholder: _____

Name of Shareholder: _____

Notes:

1. Please insert the full name(s) in Chinese and English and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert the number of H shares of the Company registered in your name(s).
3. Please delete as appropriate.
4. This completed and signed reply slip should be lodged personally or by post with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or faxed to 852-2865-0990 by 4:30 p.m. on or before Friday, 1 February 2019.
5. To ensure your eligibility to attend and vote in the 2019 first H shareholders class meeting, you need to deliver all transfer documents (including relevant share certificate(s)) to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration by 4:30 p.m. on or before Monday, 21 January 2019.