



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 Annual General 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): _____ domestic shares/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 annual general meeting of the Company or any adjournment thereof to be held at the meeting room of the Company, No. 38 Binjiang Road, Yidu, Yichang, Hubei Province, the People's Republic of China (the “**PRC**”) at 10:00 a.m. on Thursday, 6 June 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 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, for holders of domestic shares, with the Company's board office at Securities Department, Dongyangguang Scientific Park, No. 368 Zhen An Zhong Road, Chang'an County, Dongguan, Guangdong Province, the PRC, or faxed to 86-769-81768866; or for holders of H shares, 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 no later than Friday, 17 May 2019.
5. To ensure your eligibility to attend and vote in the annual general meeting, you need to deliver all transfer documents (including relevant share certificate(s)), for holders of domestic shares, to the Company's board office at Securities Department, Dongyangguang Scientific Park, No. 368 Zhen An Zhong Road, Chang'an County, Dongguan, Guangdong Province, the PRC, or for holders of H shares, 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 no later than 4:30 p.m. on Tuesday, 9 April 2019.