



## 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)

#### Revised Form of Proxy for the 2020 First Extraordinary General Meeting to be held on 12 January 2020

Number of Shares Related to this Revised Form of Proxy <sup>(Note 1)</sup>	domestic shares
	H shares

I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ domestic shares/H shares of RMB1.00 each in the  
share capital of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. (the "Company") hereby appoint **the Chairman of the meeting or**  
<sup>(Note 4)</sup>  
of (address) \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2020 first extraordinary general meeting of the Company (the "2020 1st EGM") 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 10:00 a.m. on Sunday, 12 January 2020 (or at any adjournment thereof) in respect of the resolutions as set out in the notice of 2019 fourth extraordinary general meeting ("2019 4th EGM") dated 13 November 2019 and the revised notice of 2019 4th EGM dated 16 December 2019 as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Special Resolution		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the proposed transaction under the Sale and Purchase Agreement dated 13 November 2019 entered into between the Company and Sunshine Lake Pharma.			

Date: \_\_\_\_\_

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

- Please insert the number of shares of the Company registered in your name(s) to which this revised form of proxy relates. If a number is inserted, this revised form of proxy will be deemed to relate only to those shares. If no number is inserted, the revised form of proxy will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).
- Please insert the full name(s) and address(es) as registered in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words "the Chairman of the meeting or" and insert the name of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this revised form of proxy must be initialed by the person who signs it.
- Important: If you wish to vote for any resolution, please put a tick in the box marked "FOR" or insert the number of shares held by you. If you wish to vote against any resolution, please put a tick in the box marked "AGAINST" or insert the number of shares held by you. If you want to abstain from voting on any resolution, please put a tick in the box marked "ABSTAIN" or insert the number of shares held by you. If no direction is given, your proxy may vote as he/she thinks fit. The shares abstained will be counted in the calculation of the required majority.
- This revised form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized. In case of joint holders, this revised form of proxy may be signed by any of such joint holders.
- To be valid, this revised form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarized copy of that power of attorney or other authority must be delivered, 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time for holding of the 2020 1st EGM or any adjournment thereof (i.e. before 10:00 a.m. on Saturday, 11 January 2020).
- Where there are joint holders of any share of the Company, any one of such persons may vote at the 2020 1st EGM, either personally or by proxy, in respect of such share as if he or she was solely entitled thereto, but if more than one of such joint holders are present at the 2020 1st EGM, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding of such shares.
- Please be advised that completion and delivery of this revised form of proxy will not preclude you from attending and voting at the 2020 1st EGM or any of its adjournments in person should you so wish.
- If you have completed and duly returned the form of proxy published on 13 November 2019 by the Company in respect of the 2019 4th EGM (the "Original Form of Proxy"), you must pay attention to the following:
  - If this revised form of proxy is not completed and duly returned, or if this revised form of proxy is returned less than 24 hours before the time appointed for holding the 2020 1st EGM (or any adjournment thereof), and the Original Form of Proxy has been correctly completed and returned, then the Original Form of Proxy will be deemed as the valid form of proxy returned by you.
  - If this revised form of proxy is completed and returned not less than 24 hours before the time appointed for holding the 2020 1st EGM (or any adjournment thereof), then this revised form of proxy shall supersede and replace the Original Form of Proxy previously returned by you. This revised form of proxy, if correctly completed, will be deemed as the valid form of proxy returned by you.
- Unless otherwise defined, capitalized terms used in this revised form of proxy shall have the same meaning as those defined in the announcements dated 13 November 2019 and 12 December 2019 of the Company.