



創美·CH'MEI

**CHARMACY PHARMACEUTICAL CO., LTD.**

**創美藥業股份有限公司**

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

**(Stock Code: 2289)**

**REPLY SLIP FOR THE 2018 FIRST H SHAREHOLDERS' CLASS MEETING TO BE HELD AT THE CONFERENCE ROOM ON 3RD FLOOR, NO. 235 SONG SHAN NORTH ROAD, LONGHU DISTRICT, SHANTOU CITY, GUANGDONG PROVINCE, THE PRC, ON 5 SEPTEMBER 2018 OR AT ANY ADJOURNMENT THEREOF**

To: **CHARMACY PHARMACEUTICAL CO., LTD. (the "Company")**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ H Share(s) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend (in person or by a proxy) the H shareholders' class meeting of the Company to be held at the Conference Room on 3rd Floor, No. 235 Song Shan North Road, Longhu District, Shantou City, Guangdong Province, the PRC at the later of 11:00 a.m. on 5 September 2018 or immediately after the conclusion of the 2018 first domestic shareholders' class meeting of the Company to be held on the same date or any adjournment thereof.

Date: \_\_\_\_\_ 2018                      Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of H shares registered under your name(s).
3. Please complete and sign the reply slip and return it by hand, by mail or by fax to Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, by no later than 16 August 2018.
4. The address and the contact details of *Computershare Hong Kong Investor Services Limited*, the H share registrar and transfer office of the Company in Hong Kong, are set out below:

17M Floor, Hopewell Centre  
183 Queen's Road East  
Wan Chai, Hong Kong  
Telephone: (+852) 2862 8555  
Fax: (+852) 2865 0990