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 ANNUAL GENERAL 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 3 JUNE 2019 AT 10 A.M. OR ANY ADJOURNMENT THEREOF

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

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____

H Share(s)/domestic 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 annual general 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 10:00 a.m. on 3 June 2019 or any adjournment thereof.

Date: _____ 2019 Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares (including domestic shares or H shares) registered under your name(s).
3. If you are a holder of H shares, 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 14 May 2019.
4. If you are a holder of domestic shares, please complete and sign the reply slip and return it by hand, by mail or by fax to the headquarters of the Company in the PRC by no later than 14 May 2019.
5. 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

6. The contact details of the headquarters of the Company are set out below:

   No. 235, Song Shan North Road
   Longhu District, Shantou City
   Guangdong Province, PRC
   Telephone: (+86) 754 8810 9272
   Fax: (+86) 754 8275 2026