

FOSUN PHARMA 复星医药

上海復星醫藥(集團)股份有限公司
Shanghai Fosun Pharmaceutical (Group) Co., Ltd.*

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

(Stock Code: 02196)

REPLY SLIP FOR HOLDERS OF H SHARES FOR ATTENDING THE 2019 THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 30 DECEMBER 2019

To: Shanghai Fosun Pharmaceutical (Group) Co., Ltd.* (the "Company")

I/We^(Note 1) _____
of _____ being the holder(s)
of _____ H share(s) of the Company^(Note 2) with a nominal value of RMB1.00 each
in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or
by proxy) the 2019 third extraordinary general meeting of the Company to be held on Monday, 30
December 2019 at 1:30 p.m. at Shanghai Film Art Center, No. 160 Xinhua Road, Shanghai, the PRC.

Signed this _____ day of _____ 2019

Signature(s)^(Note 3): _____

Notes:

1. Full name(s) and address(es) (as shown in the register of members for H shares) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of H shares of the Company registered in your name(s). If no number of H shares is inserted, this reply slip will be deemed to relate to all the H shares of the Company registered in your name(s).
3. Please complete and sign this reply slip and lodge it at the Company's Hong Kong share registrar for H shares, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (fax number: (852) 2810 8185) no later than Tuesday, 10 December 2019 by hand, by post or by fax.

* for identification purposes only