

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)

FORM OF PROXY FOR HOLDERS OF H SHARES FOR THE 2019 THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 30 DECEMBER 2019

I/We ^(Note 1) _____
of _____
being the holder(s) of _____ overseas listed
foreign share(s) (H share(s)) ^(Note 2) of Shanghai Fosun Pharmaceutical (Group) Co., Ltd.* (the "Company"), hereby appoint the chairman
of the meeting or _____
of _____
as my/our proxy ^(Note 3) to vote and act for me/us at the 2019 third extraordinary general meeting (the "EGM") 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 to vote for me/us as
indicated below. Unless otherwise stated, capitalized terms used herein shall have the same meanings as that defined in the circular of the
Company dated 12 November 2019 (the "Circular").

Please tick or insert the number of H Shares in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll. ^(Note 4)

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1	To consider and approve the resolution in relation to the compliance of the Overseas Listing of Gland Pharma with the Circular on Issues in Relation to Regulating Overseas Listing of Subsidiaries of Domestic Listed Companies.			
2	To consider and approve the resolution in relation to the Overseas Listing of Gland Pharma item by item:			
	(1) Issuing entity;			
	(2) Placing of listing;			
	(3) Type of securities to be listed;			
	(4) Nominal value;			
	(5) Target subscribers;			
	(6) Listing date;			
	(7) Method of issuance;			
	(8) Size of issuance;			
	(9) Pricing method;			
	(10) Underwriting;			
	(11) Use of proceeds; and			
	(12) The public offering arrangement of the shares of Gland Pharma held by the Company.			
3	To consider and approve the resolution in relation to the undertaking of maintaining independent listing status.			
4	To consider and approve the resolution in relation to the description of the sustainable profitability and prospects.			
5	To consider and approve the resolution in relation to the authorisation to the Board and its authorised persons to deal with full discretion with the Overseas Listing of Gland Pharma and the related matters.			

Signed this _____ day of _____ 2019

Signature(s) ^(Note 5) : _____

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 registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the H Shares registered in your name(s).
3. If any proxy other than the Chairman is preferred, please strike out the words “the chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. An H Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number of H Shares in respect of which each such proxy is so appointed. Any alteration made to this form of proxy must be initialled by the person who signs it.
4. **Important: if you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. If you wish to abstain from voting on any resolution, tick in the box marked “Abstain”.** Any abstain vote at the EGM shall be disregarded as voting rights for the purpose of calculating the result of that resolution, but will be counted in the total number of voting shares. If you wish to vote only part of the H Shares in respect of which the proxy is so appointed, please state the exact number of H Shares in lieu of a tick in the relevant box. A tick in the relevant box indicates that the votes attached to all the H Shares to which this form relates will be cast accordingly. Unless you have indicated otherwise in this form, your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. In case of joint holders, the vote of the joint holder whose name stands first in the register of members for H Shares and who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members for H Shares of the Company in respect of such joint holding.
7. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited 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 no later than 24 hours before the holding of the EGM or any adjournment thereof.
8. Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM if you so wish.
9. The description of the resolutions is by way of summary only. The full text appears in the notice convening the meeting, which is set out in the Circular.

* *for identification purposes only*