国药集团
SINOPHARM

國藥控股股份有限公司
SINOPHARM GROUP CO. LTD.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability and carrying on business in Hong Kong as 國控股份有限公司)

(Stock Code: 01099)

FORM OF PROXY FOR DOMESTIC SHAREHOLDERS' CLASS MEETING

Number of shares to which this form of proxy relates *(Note 1)*	

I/We *(Note 2)* ____________________
of (address)____________________
being the holder(s) of ____________________ domestic shares *(Note 3)*
of RMB1.00 each in the share capital of Sinopharm Group Co. Ltd. (the "**Company**"), hereby appoint the Chairman of the meeting or *(Note 4)* ____________________
of (address) ____________________
as my/our proxy(ies) to attend the Domestic Shareholders' Class Meeting of the Company to be held at Meeting Room 1401, Sinopharm Group Building, No. 385, East Longhua Road, Huangpu District, Shanghai, the People's Republic of China (the "**PRC**") at 10:15 a.m. (or immediately after the conclusion of the H Shareholders' Class Meeting) on Thursday, 10 June 2021 (the "**Domestic Shareholders' Class Meeting**") or any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolution set out in the notice of the Domestic Shareholders' Class Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

	SPECIAL RESOLUTION	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*
1.	To consider and approve to grant a general mandate to the Board to exercise the power of the Company to repurchase H Shares (details of this resolution were set out in the notice of Domestic Shareholders' Class Meeting dated 5 May 2021).		

Dated this ____________ day of ____________, 2021 Signature *(Note 6)*: ____________________

Notes:

1. Please insert the number of domestic shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all domestic shares registered in your name(s) (whether alone or jointly with others).
2. Please insert the full name(s) (in English or Chinese) and address(es) as registered in the register of members of the Company in **Block Letters**.
3. Please insert the number of domestic shares of the Company registered in your name(s) and delete as appropriate.
4. 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 and address 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. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll. Any alteration made to this form of proxy must be initialed by the person(s) who sign(s) it.
5. **Important:** If you wish to vote for any resolution, please put a tick in the box marked "**FOR**" or insert the number of domestic 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 domestic shares held by you. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Domestic Shareholders' Class Meeting other than those referred to in the notice of the Domestic Shareholders' Class Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its seal or under the hand of its director or other attorney duly authorised to sign the same. In case of joint holders, this form of proxy must be signed by the shareholder whose name stands first in the register of members of the Company.
7. To be valid, this 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 notarially certified copy of that power of attorney or other authority must be delivered to the Board Office of the Company in the PRC at Room 1210, Sinopharm Group Building, No. 385, East Longhua Road, Huangpu District, Shanghai, 200023 not less than 24 hours before the time appointed for holding the Domestic Shareholders' Class Meeting (or any adjournment thereof).
8. In the case of joint holders of shares of the Company, only holder whose name stands first in the register of members of the Company shall alone be entitled to vote at the Domestic Shareholders' Class Meeting either in person or by proxy in respect of such shares.
9. The Domestic Shareholders' Class Meeting is expected to be held for less than half a day. Shareholders and their proxies who attend the Domestic Shareholders' Class Meeting shall arrange for their own transportation and accommodation at their own expenses. Shareholders shall produce their identity documents when attending the Domestic Shareholders' Class Meeting.

* *The Company is registered as a non-Hong Kong company under the Hong Kong Companies Ordinance under its Chinese name and the English name "Sinopharm Group Co. Ltd.".*