

**NANJING SINOLIFE UNITED COMPANY LIMITED\***  
**南京中生聯合股份有限公司**

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

**(Stock code: 03332)**

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON TUESDAY, 3 FEBRUARY 2015**

To: NANJING SINOLIFE UNITED COMPANY LIMITED\* (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H share(s)/domestic share(s)<sup>#</sup> of RMB0.10 each in the share capital of the Company hereby inform the Company that I/we intend to attend or appoint proxy to attend on my/our behalf the extraordinary general meeting of the Company to be held at 30/F, Deji Building, 188 Chang Jiang Road, Xuanwu District, Nanjing, Jiangsu Province, the People's Republic of China on Tuesday, 3 February 2015 (the "EGM") at 10:30 a.m.

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Notes:

1. Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the Company's registered office in the PRC on or before Tuesday, 13 January 2015 by hand, by post or by fax.
4. The address and contact details of the Company's registered office in the PRC are as follows:

30/F, Deji Building  
188 Chang Jiang Road  
Xuanwu District  
Nanjing  
Jiangsu Province  
PRC  
Telephone No.: 86-25-86819188  
Facsimile No.: 86-25-86819167

Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.

\* For identification purposes only

# Please delete where inappropriate