# 吉林省輝南長龍生化藥業股份有限公司

# Jilin Province Huinan Changlong Bio-pharmacy Company Limited

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

**(Stock Code: 8049)**

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 8 JANUARY 2027**

I (We)[1] _____

of _____

being the holder(s) of[2] _____ H share(s)/domestic share(s)[3] of RMB0.10 each in the capital of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (Jilin Changlong) hereby confirm that I (we) or my proxy wish to attend the extraordinary general meeting of Jilin Changlong (the "EGM") to be held at Economic Development Zone, Chaoyang Town, Huinan County, Tonghua, Jilin Province (吉林省通化市輝南縣朝陽鎮經濟開發區), the People's Republic of China at 10:00 a.m. on Friday, 8 January 2027.

Signature(s): _____

Date: _____

*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 letters.
2. Please insert the number of shares registered under your name(s).
3. Please delete the inappropriate.
4. The completed and signed reply slip should be delivered to Jilin Changlong by hand, by post or by fax, in case of holders of H Shares, to the Company's H share registrar, Computershare Hong Kong Investor Services Limited on Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Hong Kong, in case of holders of Domestic Shares, to the Company's head office in the PRC at 31 Beishan Street, Chaoyang Town, Huinan County, Tonghua, Jilin Province, the People's Republic of China, (Fax no.: (+86) 435 8212738) such that the reply slip shall be received by Jilin Changlong on or before 19 December 2026. Failure to sign and return this reply slip, however, will not preclude an eligible shareholder from attending the EGM.

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# 吉林省輝南長龍生化藥業股份有限公司

# Jilin Province Huinan Changlong Bio-pharmacy Company Limited

*(於中華人民共和國註冊成立之股份有限公司)*

**(股份代號：8049)**

**於二零二七年一月八日舉行之股東特別大會回條**

本人(吾等)[1] _____

地址：_____

為吉林省輝南長龍生化藥業股份有限公司(「吉林長龍」)股本中每股面值人民幣0.10元H股／內資股[3] _____ 股之持有人[2]。確認，本人(或吾等)願意(或由委託代理人代為)出席二零二七年一月八日(星期五)上午十時正在中華人民共和國吉林省通化市輝南縣朝陽鎮經濟開發區舉行的吉林長龍股東特別大會(「股東特別大會」)。

簽署：_____

日期：_____

*附註：*

1. 請用正楷填上全名(中文或英文)及股東名冊上所示的登記地址。
2. 請填上以　閣下名義登記的股份數目。
3. 請刪去不適用者。
4. 請把已填妥及簽署的回條，以郵寄或傳真或親自送遞方式於二零二六年十二月十九日或之前送達吉林長龍(就H股持有人言為本公司之H股股份過戶登記處香港中央證券登記有限公司，地址為香港皇后大道東183號合和中心17樓1712–1716號舖；就內資股持有人而言則為本公司於中國之總辦事處，地址為中華人民共和國吉林省通化市輝南縣朝陽鎮北山街31號(傳真號碼(+86) 435 8212738))。惟未能簽署及寄回本回條的合資格股東，仍可出席股東特別大會。