

CHUANGMEI PHARMACEUTICAL CO., LTD.*
創美藥業股份有限公司

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

**Procedures for Shareholders to propose a person for election as
a Director (“Director”) of Chuangmei Pharmaceutical Co., Ltd.***
創美藥業股份有限公司 (the “Company”)

1. The Articles of Association of the Company allow the Company to elect any person to be a Director either to fill a causal vacancy or as an additional Director.
2. If a Shareholder wishes to propose a person for election as a Director, unless the person proposed to be elected as a Director is a Director retiring at the general meeting or is recommended by the board of Directors for election, a Shareholder shall submit:
 - (i) a notice in writing (the “**Nomination Notice**”) signed by a Shareholder duly qualified to attend and vote at the meeting for which such notice is given of his/her intention to propose that person for election as a Director; and
 - (ii) a notice in writing signed by that person of his/her willingness to be elected as a Director,

to the office of the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or the principal place of business of the Company in Hong Kong at 18/F, Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong for the attention of the secretary of the Company within the prescribed period stated in paragraph 4 below.

3. The Nomination Notice must state the full name of the person proposed for election as a director and include such person’s biographical details as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
4. The period for lodgement of the notices referred to in paragraph 2 above will commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting and the minimum length of the period during which such notices to the Company may be given will be at least seven days.

* *for identification purpose only*