



CHINA PIONEER PHARMA HOLDINGS LIMITED (“Company”)

中国先锋医药控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 01345)

Procedures for shareholders to propose a person for election as directors

Pursuant to Article 105 of the Company’s Amended and Restated Articles of Association (“Articles”), no person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the Office provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven days and that (if the notices are submitted after the dispatch of the notice of the general meeting appointed for such election) the period for lodgement of such notice(s) shall commence on the day after the dispatch 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. Capitalised terms used having the meanings given to them in the Articles.

Hong Kong, November 2013