



Shanghai Haohai Biological Technology Co., Ltd.*

上海昊海生物科技股份有限公司

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

(Stock Code: 6826)

REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, FEBRUARY 18, 2019

To: Shanghai Haohai Biological Technology Co., Ltd. (the "Company")

I/We^(Note 1) _____

of address: _____

and telephone number: _____

being the registered holder(s) of _____ ^(Note 2)

domestic shares/H shares of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend or appoint a proxy(ies) to attend on my/our behalf the extraordinary general meeting to be held at 9:30 a.m., on Monday, February 18, 2019 at 24/F, WenGuang Plaza, No.1386 Hongqiao Road, Changning District, Shanghai, PRC.

Dated this ____ day of _____

Signature(s): _____

Notes:

1. Please insert the full name(s) and address(es) of shareholder(s) as shown in the register of members in **BLOCK CAPITALS**.
2. Please delete the class of shares as appropriate and insert the number of shares of the Company registered in your name(s). If these are not completed, this reply slip will be deemed to relate to all classes and number of shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the head office of the Company (for domestic shareholders) or the Company's H share registrar Computershare Hong Kong Investor Services Limited (for H Shareholders) on or before Tuesday, January 29, 2019 by hand, by post or by fax.
4. The address of the Company's H share registrar Computershare Hong Kong Investor Services Limited is:
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990/(852) 2529 6087
5. The address and contact details of the head office of the Company is:
23/F, WenGuang Plaza,
No.1386 Hongqiao Road, Changning District
Shanghai, PRC
Telephone: (86) 021-5229 3555
Facsimile: (86) 021-5229 3558

* For identification purpose only