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 2019 FIRST DOMESTIC SHAREHOLDERS' CLASS 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 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 2019 first domestic shareholders' class meeting to be held at 10:30 a.m., on Monday, February 18, 2019 (or immediately after the conclusion or adjournment of the extraordinary general meeting of the Company to be held on the same date) at 24/F, WenGuang Plaza, No. 1386 Hongqiao Road, Changning District, Shanghai, PRC.

Dated this _____ day of _____ 2019 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 insert the number of domestic shares of the Company registered in your name(s). If these are not completed, this reply slip will be deemed to relate to all domestic shares registered in your name(s).

3. Please complete and sign this reply slip and return it to the headquarters of the Company on or before Tuesday, January 29, 2019 by hand, by post or by fax.

4. The address and contact details of the headquarters of the Company is:

   23/F, WenGuang Plaza
   No. 1386 Hongqiao Road
   Changning District
   Shanghai, PRC
   Telephone: (86) 021-52293555
   Facsimile: (86) 021-52293558

** for identification purpose only*