



## 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 2015 ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, JUNE 3, 2016

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

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of address: \_\_\_\_\_

and telephone number: \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup>

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 2015 annual general meeting to be held at 10:30 a.m., Friday, June 3, 2016 at Rose Hall, Rainbow Hotel, 2000 Yan'an West Road, Shanghai, PRC.

Dated this \_\_\_\_ day of \_\_\_\_\_ 2016 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 Friday, May 13, 2016 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:  
4/F, Block 2, Alley 139  
Anshun Road, Changning District  
Shanghai, PRC  
Telephone: (86) 021-62800674  
Facsimile: (86) 021-62805863

\* for identification purpose only