



# 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)

### SUPPLEMENTAL FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, JUNE 27, 2019

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 Shanghai Haohai Biological Technology Co., Ltd. \* (上海昊海生物科技股份有限公司) (the "Company")

hereby appoint **the chairman of the meeting** or \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy<sup>(Note 3)</sup> to attend and vote for me/us at the 2018 annual general meeting (the "Meeting") of the Company to be held at 10:00 a.m., Thursday, June 27, 2019 at 24/F, WenGuang Plaza, No. 1386 Hongqiao Road, Changning District, Shanghai, PRC (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions set out in the supplemental notice of 2018 annual general meeting (the "Supplemental Notice") of the Company dated June 12, 2019 and to vote at the Meeting (and at any adjournment thereof) on behalf of me/us and in my/our name(s) in respect of the resolutions indicated below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll <sup>(Note 4)</sup>.

Special Resolutions		For	Against	Abstain
10	To approve the proposal on amending the Draft of Articles of Association of A Shares, the Rules of Procedure of the General Meeting and the Rules of Procedure of the Board of Directors of the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1	The proposed amendments to the Draft of Articles of Association of A Shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2	The proposed amendments to the Rules of Procedure of the General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.3	The proposed amendments to the Rules of Procedure of Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019 Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

\* This supplemental form of proxy is the supplemental form of proxy for the purpose of the additional resolutions set out in the Supplemental Notice and only serves as a supplement to the form of proxy for the 2018 annual general meeting dispatched by the Company on May 10, 2019 (the "First Form of Proxy"). This supplemental form of proxy will not affect the validity of any First Form of Proxy duly completed and returned. For the avoidance of doubt, if you have properly completed and submitted only the First Form of Proxy in accordance with the instructions set out therein, your appointed proxy will vote on the resolutions set out in the First Form of Proxy per your direction and he is also entitled to vote or abstain at his discretion on the resolutions set out in this supplemental form of proxy. Similarly, if you have properly completed and submitted only this supplemental form of proxy in accordance with the instructions set out therein, your appointed proxy will vote on the resolutions set out in the supplemental form of proxy at your direction and he is also entitled to vote or abstain at his discretion on the resolutions set out in the First Form of Proxy. If you wish to provide specific direction to your proxy regarding the voting of all resolutions set out in the First Form of Proxy and this supplemental form of proxy, you should duly complete and submit both the First Form of Proxy and this supplemental form of proxy in accordance with the instructions set out therein.

#### Notes:

- Please insert full name(s) and address(es) of shareholder(s) as shown in the register of members in **BLOCK CAPITALS**.
- Please delete the class of shares as appropriate and insert the number of shares registered in your name(s) to which this supplemental form of proxy relates. If these are not completed, this supplemental form of proxy will be deemed to relate to all classes and number of shares registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, please strike out the words "**the chairman of the meeting**" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies (if he holds more than one share) to attend and vote in his stead, provided that if more than one proxy is so appointed, the appointment shall specify the class and number of shares in respect of which each such proxy is so appointed. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK ("X") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK ("X") THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK ("X") THE BOX MARKED "ABSTAIN".** If no direction is given, your proxy will be entitled to vote or abstain at his discretion. Unless you have indicated otherwise in this supplemental form of proxy, your proxy will also be entitled to vote at his discretion or abstain from voting on any resolution properly put to the Meeting other than those referred to in the notice and the Supplemental Notice convening the Meeting.
- This supplemental form of proxy must be signed by you or your attorney duly authorised in writing. In case of a legal person, the same must be either under its common seal or under the hand of its director or its attorney duly authorized in writing. If this supplemental form of proxy is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorization, must be notarised.
- If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the share(s) represented by that shareholder or proxy will be deemed not to be carrying voting rights with respect to that resolution.
- Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares of the Company as if he was solely entitled thereto; but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- In order to be valid, this supplemental form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarised copy thereof, must be deposited at the headquarters of the Company at 23/F, WenGuang Plaza, No. 1386 Hongqiao Road, Changning District, Shanghai, PRC (for domestic shareholders) or Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shareholders) not less than 24 hours before the time fixed for holding the Meeting or any adjournment thereof.
- Completion and delivery of the supplemental form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
- A shareholder or his proxy should present proof of identity when attending the Meeting.
- If the proxy being appointed to attend the Meeting under this supplemental proxy form is different from the proxy appointed under the First Form of Proxy and both proxies attended the Meeting, the proxy validly appointed under the First Form of Proxy shall be designated to vote at the Meeting.

