



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 2020 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, FEBRUARY 14, 2020**

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) 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 2020 first extraordinary general
meeting to be held at 2:00 p.m., on Friday, February 14, 2020 at Multi-function Hall, 5/F, Gubei Garden
Hotel, No. 1446 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 insert the number of H shares of the Company registered in your name(s). If these are not completed, this reply slip will be deemed to relate to all number of H shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited (for H shareholders) on or before Friday, January 24, 2020 by hand, by post or by fax.
4. The address and contact details 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

* For identification purpose only