



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 H SHAREHOLDERS'
CLASS 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 H shareholders' class meeting to be held on Friday,
February 14, 2020 immediately after the conclusion or adjournment of 2020 first extraordinary general
meeting and 2020 first A shareholders' class meeting of the Company to be held on the same date 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 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 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*