



## 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 EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, FEBRUARY 14, 2017

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 extraordinary general meeting to be held at 10:00 a.m., Tuesday, February 14, 2017 at 23/F, WenGuang Plaza, No.1386 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 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 Wednesday, January 25, 2017 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  
(which will be relocated to 23/F, WenGuang Plaza,  
No.1386 Hongqiao Road, Changning District, Shanghai,  
PRC with effect from January 3, 2017)  
Telephone: (86) 021-5229 3555  
Facsimile: (86) 021-5229 3558

\* For identification purpose only