



**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 2017 FIRST H SHAREHOLDERS'  
CLASS MEETING TO BE HELD ON FRIDAY, JUNE 23, 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> 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 2017 first H shareholders' class meeting to be held at 10:00 a.m., Friday, June 23, 2017 at 24/F, WenGuang Plaza, No. 1386 Hongqiao Road, Shanghai, PRC.

Dated this \_\_\_\_ day of \_\_\_\_\_ 2017

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 Saturday, June 3, 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

\* *for identification purpose only*