



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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, JUNE 30, 2015

I/We^(Note 1) _____

of address: _____

and telephone number: _____

being the registered holder(s) of _____^(Note 2) 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^(Note 3) to attend and vote for me/us and on my/our behalf as directed below at the 2014 annual general meeting (the "Meeting") of the Company to be held at 10:30 a.m., Tuesday, June 30, 2015 at Jiaqing Hall, Rainbow Hotel, 2000 Yan'an West Road, Shanghai, PRC (and at any adjournment thereof).

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

Ordinary Resolutions		For	Against	Abstain
1.	To consider and, if thought fit, approve the report of board of directors of the Company for 2014.			
2.	To consider and, if thought fit, approve the report of supervisory committee of the Company for 2014.			
3.	To consider and, if thought fit, approve the financial reports of the Company for 2014.			
4.	To consider and, if thought fit, approve the profit distribution proposal of the Company for 2014.			
5.	To consider and, if thought fit, approve the appointment of Ernst & Young Hua Ming LLP and Ernst & Young as the Company's domestic and international auditors, respectively until the close of the annual general meeting of the Company for 2015, and to authorise the board of directors to fix their respective remuneration.			
Special Resolutions		For	Against	Abstain
6.	To consider and, if thought fit, grant of the general mandate to repurchase H shares. (The full text of the resolution is set out in the Notice of Annual General Meeting.)			
7.	To consider and, if thought fit, issue additional H shares and additional domestic shares in the share capital of the Company and to grant the board of directors a general mandate to issue additional shares. (The full text of the resolution is set out in the Notice of Annual General Meeting.)			

Dated this _____ day of _____ 2015

Signature(s)^(Note 5): _____

Notes:

1. Please insert 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 registered in your name(s) to which this form of proxy relates. If these are not completed, this form of proxy will be deemed to relate to all classes and number of shares registered in your name(s).
 3. 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 FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK ("√") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK ("√") THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK ("√") 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 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 convening the Meeting.
 5. This 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 authorised in writing. If this form of proxy is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarised.
 6. 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.
 7. In order to be valid, this 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 head office of the Company at 4/F, Block 2, Alley 139, Anshun 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.
 8. Completion and delivery of the 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.
 9. A shareholder or his proxy should present proof of identity when attending the Meeting.
- * *for identification purpose only*