

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 ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, JUNE 11, 2018

To: Shanghai Haohai Biological Technology Co., Ltd. (the "Company")

(/We ^(Note1)	_
of address:	_
and telephone number:	

being the registered holder(s) of _____ 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 2017 annual general meeting to be held at 10:00 a.m., Monday, June 11, 2018 at 24/F, WenGuang Plaza, No. 1386

Dated	this	dav	of	2018
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Hongqiao Road, Changning District, Shanghai, PRC.

Signature(s):

(Note 2)

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).
- Please complete and sign this reply slip and return it to the headquarters of the Company (for domestic shareholders) 3. or the Company's H share registrar Computershare Hong Kong Investor Services Limited (for H Shareholders) on or before Wednesday, May 23, 2018 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

The address and contact details of the headquarters of the Company is: 5.

23/F, WenGuang Plaza No. 1386 Hongqiao Road Shanghai, PRC Telephone: (86) 021-52293555 Facsimile: (86) 021-52293558

* for identification purpose only