



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 2015 FIRST DOMESTIC SHAREHOLDERS'
CLASS MEETING TO BE HELD ON TUESDAY, JUNE 30, 2015**

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)

domestic 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 2015 first domestic shareholders' class meeting to be held at 9:30 a.m., Tuesday, June 30, 2015 at Jiaqing Hall, Rainbow Hotel, 2000 Yan'an West Road, Shanghai, PRC.

Dated this ____ day of _____ 2015 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 domestic shares of the Company registered in your name(s). If these are not completed, this reply slip will be deemed to relate to all domestic shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the head office of the Company on or before Wednesday, June 10, 2015 by hand, by post or by fax.
4. The address and contact details of the head office of the Company is:

4/F, Block 2, Alley 139
Anshun Road, Changning District
Shanghai, China
Telephone: (86) 021-62800674
Facsimile: (86) 021-62805863

** for identification purpose only*