

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 2014 ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, JUNE 30, 2015

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

I/W	Ye ^(Note1)
of a	address:
and	telephone number:
don Cor gen	nestic shares/H shares of RMB1.00 each in the share capital of the Company hereby inform the mpany that I/we intend to attend or appoint a proxy(ies) to attend on my/our behalf the 2014 annual eral meeting to be held at 10:30 a.m., Tuesday, June 30, 2015 at Jiaqing Hall, Rainbow Hotel, 2000 a'an West Road, Shanghai, PRC.
	ed this day of 2015 Signature(s):
Note	es:
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, June 10, 2015 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

4/F, Block 2, Alley 139

Anshun Road, Changning District

The address and contact details of the head office of the Company is:

Shanghai, PRC

Telephone: (86) 021-62800674 Facsimile: (86) 021-62805863

^{*} for identification purpose only