



上海復旦張江生物醫藥股份有限公司
Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock code: 8231)

2010 Annual General Meeting
Reply Slip

To: Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd. (the "Company")

I/we⁽¹⁾ (Chinese name) _____ (English name) _____
of _____ (as shown in the register of members)
being the registered holder(s) of _____

⁽²⁾H shares/domestic shares⁽³⁾ of RMB0.10 each in the share capital of the Company, hereby inform the Company that I/We intend to attend (in person or by a proxy/proxies) the annual general meeting of the Company to be held at No.308 Cailun Road, Zhanjiang Hi-tech Park, Pudong, Shanghai, the PRC at 10:00 a.m. on Friday, 27 May 2011.

Date: _____ 2011 Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in block capital(s).
2. Please insert the number of shares registered under your name(s).
3. Please delete the inappropriate.
4. In order to be valid, the completed and signed reply slip shall be delivered to either one of the following addresses on or before Friday 6 May 2011 in person, by post or by facsimile:

For holders of domestic shares:

No.308 Cailun Road, Zhangjiang Hi-tech Park
Pudong District, Shanghai, PRC (Postal Code: 201210)
Fax: (8621) 5855 3893

For holders of H shares:

Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East, Hong Kong
Fax: (852) 2865 0990

5. Please enclose a copy of your identity card/passport with this reply slip when return.

* For identification purpose only