



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 company incorporated in the People's Republic of China with limited liability)

(Stock code: 1349)

EXTRAORDINARY GENERAL MEETING

REPLY SLIP

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

I/we ^(note 1) (Chinese name) _____ (English name) _____
of _____

(as shown in the register of members) being the registered holder(s) of ^(note 2) _____

_____ H Shares/Domestic Shares ^(note 3) of RMB0.10 each in the capital of the Company, hereby inform the Company that I/We intend to attend (in person or by proxy) the Extraordinary General Meeting of the Company to be held at No.308 Cailun Road, Zhangjiang Hi-tech Park, Pudong New Area, Shanghai, the PRC at 10:00 a.m. on Tuesday, 11 August 2015.

Date: _____ 2015

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares registered in your name(s).
3. Please delete the inappropriate.
4. In order to be valid, the completed and signed reply slip shall be delivered to the following addresses on or before Tuesday, 21 July 2015. This reply slip may be delivered to the Company by hand, by post or by facsimile.

For holders of Domestic Shares:

No. 308 Cailun Road, Zhangjiang Hi-tech Park
Pudong New Area, Shanghai, the PRC (Postal Code: 201210)
Fax: (8621) 58553893

For holders of H Shares:

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

* For identification purpose only