



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)

REPLY SLIP FOR ATTENDANCE

I/We (*Note 1*), _____ being registered holder(s) of (*Note 2*) _____ domestic shares/H shares[#] in the capital of 上海復旦張江生物醫藥股份有限公司 Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.* (the “**Company**”), hereby inform the Company that I/We intend to attend (in person or by proxy) the Extraordinary General Meeting of the Company (the “**EGM**”) to be held at No. 308, Cailun Road, Zhangjiang Hi-Tech Park, Pudong New Area, Shanghai, the PRC on Friday, 29 October 2010 at 10:00 a.m.

Name of shareholder attending the EGM: _____

Signature of shareholder: _____

Date: _____ 2010

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. In order to be valid, the completed and signed reply slip shall be delivered to either one of the following addresses on or before Saturday, 9 October 2010. This reply slip may be delivered to the Company in person (registration procedures for attending the Extraordinary General Meeting may forthwith be proceeded thereafter), or by post or by facsimile.

For holders of Domestic Shares:

No. 308
ailun 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

4. Please enclose duplicate copy of your identity documents (identity card or passport).

* For identification purposes only

Please delete as appropriate