



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)

ANNUAL 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 annual
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 Friday, 30 May 2014.

Date: _____ 2014

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 Friday, 9 May 2014. 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