



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)

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⁾ _____

Domestic/H shares⁽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 2nd Floor, No. 308 Cailun Road, Zhangjiang Hi-tech Park, Pudong, Shanghai, the PRC on 24 June 2005 at 10:00 a.m.

Date: _____ 2005 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 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 either one of the following addresses on or before 4 June 2005. 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 District
Shanghai
PRC
Postal Code: 201203
Fax: (8621) 5855 3893

For holders of H Shares:

46th Floor
Hopewell Centre
183 Queen's Road East
Hong Kong
Fax: (852) 2865 0990

* For identification purpose only