



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: 8231)

**CLASS MEETING OF THE HOLDERS OF DOMESTIC SHARES**

**REPLY SLIP**

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

I/we <sup>(note 1)</sup> (Chinese name) \_\_\_\_\_ (English name) \_\_\_\_\_  
of \_\_\_\_\_

(as shown in the register of members) being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_  
\_\_\_\_\_ Domestic Shares of RMB 0.10 each in the capital of the Company, hereby  
inform the Company that I/We intend to attend (in person or by proxy) the Class Meeting of holders of  
Domestic Shares of the Company to be held at 2nd Floor, No. 308 Cailun Road, Zhangjiang Hi-tech Park,  
Pudong New Area, Shanghai, the PRC at 11:30 a.m., on Friday, 29 June 2012.

Date: \_\_\_\_\_ 2012

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. In order to be valid, the completed and signed reply slip shall be delivered to the following address on or before Friday, 8 June 2012. This reply slip may be delivered to the Company by hand, by post or by facsimile.

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

\* For identification purpose only