



常茂生物化學工程股份有限公司
Changmao Biochemical Engineering Company Limited*
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8208)

**Reply Slip for class meeting of Domestic Shareholders and Foreign Shareholders
to be held on 16 May 2013**

I/We^(note 1) _____

of^(note 1) _____

being the registered holder(s) of^(note 2) _____ Domestic Share(s)/
Foreign Share(s)⁺, each with a nominal value of RMB0.10, in the capital of Changmao Biochemical
Engineering Company Limited* (the "Company") hereby confirm that I/we intend to attend (in person or
by proxy) the class meeting of Domestic Shareholders and Foreign Shareholders to be held at United
Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong at 12:00 p.m. (or as soon
as the class meeting of holders of overseas listed foreign shares ("H Shares") in the capital of the
Company to be convened at the same date and place at 11:45 a.m. shall conclude or adjourn) on 16 May
2013.

Date: _____

Signature(s)^(note 3): _____

Notes:

1. Please insert your full name(s) (in Chinese and English) and address(es) (as shown in the register of members) in **BLOCK LETTERS**. The names of all joint registered holders should be stated.
2. Please insert the number of Domestic Share(s)/Foreign Share(s) registered under your name(s).
3. This reply slip must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of a director or attorney duly authorised to sign the same.
4. The completed and signed reply slip should be delivered to the Company's principal place of business in Hong Kong at Room 54, 5/F, New Henry House, 10 Ice House Street, Central, Hong Kong on or before 25 April 2013. The reply slip may be delivered by hand, by post or by fax to the number (852) 2525 6994.

⁺ Delete as appropriate

* For identification purpose only