



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 ^(note 1) (Chinese name) _____ (English name) _____
of _____

(as shown in the register of members) being the registered holder(s) of ^(note 2) _____
_____ Domestic Shares 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 Class Meeting of holders of Domestic
Shares of the Company to be held at No. 308 Cailun Road, Zhangjiang Hi-tech Park, Pudong New Area,
Shanghai, the PRC at 11:30 a.m. on Thursday, 30 May 2013.

Date: _____ 2013

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 Thursday, 9 May 2013. 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