



Shanghai Bio-heart Biological Technology Co., Ltd.
上海百心安生物技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2185)

**REPLY SLIP FOR THE 2022 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON THURSDAY, NOVEMBER 10, 2022**

To: Shanghai Bio-heart Biological Technology Co., Ltd. (the "Company")

I/We ^(Note 1) _____

of address: _____

and telephone number: _____

being the registered holder(s) of _____ ^(Note 2)

Domestic Shares/Unlisted Foreign Shares/H Shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy(ies) to attend on my/our behalf the extraordinary general meeting to be held at Fourth Floor, Building 7, 59 Kaiqing Road, East Zhangjiang Hi-Tech Park, Pudong New Area, Shanghai, PRC at 2:00 p.m. on Thursday, November 10, 2022.

Date: _____

Signature: _____

Notes:

1. Please insert the full name(s) and address(es) of shareholder(s) as shown in the register of members in **BLOCK CAPITALS**.
2. Please delete the class of shares as appropriate and insert the number of shares of the Company registered in your name(s). If these are not completed, this reply slip will be deemed to relate to all classes and number of shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the registered office of the Company (for holders of Domestic Shares and Unlisted Foreign Shares) or the Company's H share registrar Computershare Hong Kong Investor Services Limited (for holders of H Shares) on or before Saturday, November 5, 2022 by hand, by post or by fax.
4. The address of the Company's H share registrar Computershare Hong Kong Investor Services Limited is:

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8555
Facsimile: (852) 2865 0990/(852) 2529 6087
5. The address and contact details of the Company's registered office is:

Room 302, 3/F, Building 4
No.590 Ruiqing Road, East Zhangjiang Hi-Tech Park
Pudong New Area, Shanghai
The People's Republic of China
Telephone: (86) 021-68798511
Facsimile: (86) 021-507720533-8016