



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)

**Extraordinary General Meeting**

**REPLY SLIP**

To: Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd. (the "Company")

I/We<sup>(Note 3)</sup> (Chinese name) \_\_\_\_\_

(English name) \_\_\_\_\_

of \_\_\_\_\_ (Note 1)

(as shown in the register of members) being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_

H shares/ domestic shares<sup>(Note 3)</sup> 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 Extraordinary General Meeting of the Company to be held at 2nd Floor, No.308 Cailun Road, Zhanjiang Hi-Tech Park, Pudong, Shanghai, the PRC on 6 July 2007 at 10:00 a.m. in person or by proxy.

Date: \_\_\_\_\_ 2007

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. 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 16 June 2007. 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