



天津泰達生物醫學工程股份有限公司

Tianjin TEDA Biomedical Engineering Company Limited

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

(Stock code: 8189)

Reply Slip for Class Meeting of the Holders of H Shares

To: Tianjin TEDA Biomedical Engineering Company Limited (the “**Company**”)

I/We ^(Note 1) _____

of _____

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

(as shown in the register of members) of RMB0.10 each in the issued share capital of the Company (“**H Shares**”), hereby confirm to the Company that I/we intend to attend (in person or by proxy) the Class Meeting of the Holders of H Shares of the Company to be held at 9th Floor, Block A2, Tianda High-Tech Park, No. 80, The 4th Avenue, TEDA, Tianjin, the People’s Republic of China (the “**PRC**”) on Monday, 10 August 2009 at 10:30 a.m..

Signature _____

Date _____ day of _____ 2009

Notes:

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip should be delivered to the Company’s H Shares Registrar, Computershare Hong Kong Investor Services Limited of Rooms 1806–7, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong on or before 20 July 2009. This reply slip may be delivered to Computershare Hong Kong Investor Services Limited by hand or by post.