



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 Extraordinary General Meeting**

To: Tianjin TEDA Biomedical Engineering Company Limited (the "Company")

I/We <sup>1</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ domestic invested shares ("**Domestic Shares**")/H shares ("**H Shares**") (as shown in the register of members) of nominal value of RMB0.10 each in the issued share 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 9th Floor, Block A2, Tianda High-Tech Park, No. 80, the 4th Avenue, TEDA, Tianjin, the People's Republic of China (the "**PRC**") on Thursday, 16 April 2015 at 9:30 a.m.

Signature \_\_\_\_\_

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2015

*Notes:*

1. Full name(s) and address(es) (as recorded in the register of members) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number and class of shares registered in your name(s) and strike out what are not suitable for you. If no number is inserted, this reply slip will be deemed to relate to all the 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares) or to the Company's registered office at No. 12 Tai Hua Road, The 5th Avenue, TEDA, Tianjin, the People's Republic of China (for the holders of Domestic Shares) on or before 26 March 2015. This reply slip may be delivered to Computershare Hong Kong Investor Services Limited or the Company by hand or by post.