



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 Domestic Shares

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

I/We ¹, _____
of _____

being the registered holder(s) of² _____ domestic 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 Class Meeting of the Holders of Domestic 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, 12 September 2016 at 10:30 a.m.

Signature _____

Dated _____ day of _____ 2016

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 of shares registered in your name(s). 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 Registered Office at No. 12 Tai Hua Road, The 5th Avenue, TEDA, Tianjin, the People's Republic of China on or before 22 August 2016. This reply slip may be delivered to the Company by hand or by post.