



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 <sup>1</sup>, \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ 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 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 10 July 2012 at 10:30 a.m..

Signature \_\_\_\_\_

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2012

*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 H Shares Registrar, Computershare Hong Kong Investor Services Limited of Rooms 1806-07, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 19 June 2012. This reply slip may be delivered to Computershare Hong Kong Investor Services Limited by hand or by post.