



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^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ domestic invested shares
(as shown in the register of members) of RMB0.10 each in the issued share capital of the Company (the
“**Domestic Shares**”), hereby confirm to 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 on Friday, 4 July 2014 at 10:30 a.m.

Signature _____

Date _____ day of _____ 2014

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 shall 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 13 June 2014. This reply slip may be delivered to the Company by hand or by post.