



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 <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ domestic  
invested shares (as shown in the register of members) of RMB0.10 each in the issued share  
capital of the Company ("**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 (the "**PRC**") on Monday, 10  
August 2009 at 10:00 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 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 20 July 2009. This reply slip may be delivered to the Company by hand or by post.