

SHANGHAI JUNSHI BIOSCIENCES CO., LTD.*

上海君實生物醫藥科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1877)

**REPLY SLIP FOR THE 2020 FIRST EXTRAORDINARY GENERAL MEETING TO BE
HELD ON MONDAY, 6 JANUARY 2020**

To: Shanghai Junshi Biosciences Co., Ltd.* (the “**Company**”)

I/We^(Note 1) _____
of ^(Note 1) _____

being the registered holder(s) of ^(Note 2) _____ domestic shares/H shares^(Note 3)
of the Company hereby inform the Company that I/we intend to attend (in person or by proxy/proxies)
the 2020 first extraordinary general meeting of the Company to be held at Jumeirah Himalayas Hotel
Shanghai, No. 1108 Mei Hua Road, Pudong New District, Shanghai, the People's Republic of China on
Monday, 6 January 2020 at 10:30 a.m.

Date: _____

Signature(s): _____

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 of the Company registered under your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares of the Company registered under your name(s).
3. Please delete as appropriate.
4. In order to be valid, this completed and signed reply slip should be delivered to the Company's H Share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (fax number: (852) 2810 8185) (for holder of H Shares) by hand, by post or by fax on or before Tuesday, 17 December 2019.
5. References to times and dates in this reply slip are to Hong Kong local times and dates.

* *For identification purposes only.*