



南京三寶科技股份有限公司
NANJING SAMPLE TECHNOLOGY COMPANY LIMITED*

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

(Stock Code: 8287)

**Shareholders' reply slip for attendance at the 2008 Annual General Meeting ("AGM")
to be convened on Friday, 15 May 2009**

To: Nanjing Sample Technology Company Limited (the "Company")

I/We (Note 1) _____

of (Note 1) _____

being the registered holder(s) of _____ (Note 2) H Shares/Domestic Shares of the Company hereby inform the Company that I/we will attend the Annual General Meeting to be held at Conference Room No. 10 Maqun Avenue, Maqun Technology Park, Qixia District, Nanjing City, Jiangsu Province, the PRC on Friday, 15 May 2009, at 9:00 a.m. in person or by proxy.

Dated this _____ day of _____, 2009

Signature: _____

Notes:

1. Please insert full name(s) and address(es) as recorded in the register of members in **BLOCK LETTERS**.
2. Please insert the total number and class of shares of the Company registered in your name(s).
3. To be valid, this reply slip should be completed and returned to Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in case of H Shares or the Company's registered office at Room 103, Building No. 1, Ruan Jian Chuang Ye Zhong Xin, High Technology Development Region, Qixia District, Nanjing City, Jiangsu Province, the PRC in case of Domestic Shares, on or before Tuesday, 21 April 2009. This reply slip may be returned by way of post.

* for identification purpose only