



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 Extraordinary General Meeting  
(the "EGM")  
to be convened on Monday, 3 August 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 Extraordinary General Meeting to be  
held at No. 10 Maqun Avenue, Maqun Technology Park, Qixia District, Nanjing City, Jiangsu Province, People's  
Republic of China on Monday, 3 August 2009 at 10:00 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 of shares of the Company registered in your name(s).
3. To be valid, this reply slip should be completed and returned to the Company's Hong Kong H Share registrar and transfer office, Computershare Hong Kong Investor Services Limited, Shop 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of holders of H Shares) or the Company's registered office, Building No. 1, Ruan Jian Chuang Ye Zhong Xin, High and New Technology Industrial Development Zone, Nanjing City, Jiangsu Province, People's Republic of China (in case of holders of Domestic Shares) on or before 14 July 2009. The reply slip may be delivered by hand, by post or by fax to the number (852) 2865 0990.

\* for identification purpose only