



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)

Form of proxy for use at the Class Meeting for holders of H Shares (the "Class Meeting") to be convened on Monday, 3 August 2009

I/We (Note 1) \_\_\_\_\_ of (Note 1) \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ (Note 2) H Shares of the Nanjing Sample Technology Company Limited\* (the "Company") HEREBY APPOINT (Note 3) \_\_\_\_\_ of \_\_\_\_\_ (Note 3), or failing which, the chairman of the Class Meeting to act as my/our proxy in respect of \_\_\_\_\_ (Note 4) H Shares in the share capital of the Company held by me/us to attend and act for me/us at the Class 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 10:30 a.m. or at any adjournment thereof and to vote on my/our behalf at the Class Meeting or at any adjournment in respect of the following resolutions as indicated hereunder or, if no indication is given, to vote or abstain from voting as my/our proxy thinks fit.

Table with 4 columns: SPECIAL RESOLUTIONS (Note 5), For (Note 6), Against (Note 6), Abstention (Note 6). It contains two rows of resolutions for shareholder approval.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009 Signature: (Note 7 & 8) \_\_\_\_\_

Notes:

- 1. Please insert full name(s) and address(es) as recorded in the register of members of the Company in BLOCK LETTERS.
2. Please insert the total number of shares of the Company registered in your name(s).
3. Please insert the name and address of the person that you wish to appoint as your proxy. IF NO NAME AND ADDRESS IS INSERTED, THE CHAIRMAN OF THE CLASS MEETING WILL ACT AS YOUR PROXY.
4. Please indicate clearly the number of shares in the Company register in your name(s) in respect of which the proxy is so appointed.
5. A special resolution shall be passed by an affirmative vote of more than two-thirds of the Company's total voting shares held by the members who are present at the same meeting (including proxies).
6. If you wish to vote for any resolution, please tick ("√") in the box marked "For." If you wish to vote against any resolution, please tick ("√") in the box marked "Against."
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s).
8. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation or institution, either under the common seal of under the hand of any director or attorney duly authorized in writing.
9. To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority must be deposited at the Company's H share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the convening of the Class Meeting.
10. ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
11. Completion and return of this form of proxy will not preclude you from attending and voting at the Class Meeting or at any adjournment if you so wish.

\* for identification purpose only