



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 Class Meeting  
for holders of Domestic Shares (the "Class Meeting")  
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) Domestic Shares  
of the Company hereby inform the Company that I/we will attend 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 11:00 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 registered office at 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, on or before 14 July 2009. This reply slip may be returned by way of post or by fax to the number (86) (25)-8435 6677.

\* for identification purpose only