



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 Tuesday, 27 October 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, the
People's Republic of China on Tuesday, 27 October 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 H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1806-1807, 18/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of holders of H Shares) or 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, the People's Republic of China (in case of holders of Domestic Shares) on or before 4:30 p.m., Wednesday, 7 October 2009. The reply slip may be delivered by hand or by post.

* for identification purpose only