



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 the H Shares (the "Class Meeting")  
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  
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, the People's Republic  
of China on Tuesday, 27 October 2009 at 10:30 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 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