



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 Domestic 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) 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, the People's Republic
of China on Tuesday, 27 October 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, the People's Republic of China, on or before 4:30 p.m., Wednesday, 7 October 2009. This reply slip may be delivered by post or by hand.

* for identification purpose only