



南京三寶科技股份有限公司
NANJING SAMPLE TECHNOLOGY COMPANY LIMITED*

(Stock Code: 1708)

**Shareholders' reply slip for attendance at the 2012 Annual General Meeting ("AGM")
to be convened on Monday, 23 May 2013**

To: Nanjing Sample Technology Company Limited (hereinafter referred to as "the Company")

/W () _____
o () _____

in the name of () of _____ () Shareholder / or Shareholder of the Company
holding _____ shares of the Company / _____ shares of the Company
on _____, 2013, 10:00 a.m. onwards. Nanjing Sample Technology Company Limited, hereinafter referred to as "the Company", is hereby invited to attend the 2012 Annual General Meeting of the Company to be convened on Monday, 23 May 2013, at 10:00 a.m. onwards.

at _____, _____, 2013 Signature: _____

1. The name of the shareholder should be written in BLOCK LETTERS.
2. The name of the shareholder should be written in the name of the shareholder.