



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: 1708)

**Form of proxy for use at the Class Meeting for holders of H Shares
 (the "Class Meeting")**

to be convened on Thursday, 26 December 2013

I/We (Note 1) _____ of (Note 1) _____ being the registered holder(s) of _____ (Note 2) H Shares of the Nanjing Sample Technology Company Limited* (the "Company") HEREBY APPOINT (Note 3) _____ of _____ (Note 3), or failing which, the chairman of the Class Meeting to act as my/our proxy in respect of _____ (Note 4) H Shares in the share capital of the Company held by me/us to attend and act for me/us at 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 Thursday, 26 December 2013 at 10:30 a.m. or at any adjournment thereof and to vote on my/our behalf at the Class Meeting or at any adjournment in respect of the following resolutions as indicated hereunder or, if no indication is given, to vote or abstain from voting as my/our proxy thinks fit.

Special Resolutions (Note 5)		For (Note 6)	Against (Note 6)	Abstention (Note 6)
1.	To approve the proposed amendments to the terms of the proposed issue of A shares			
2.	To approve the proposed further extension of the validity period of the shareholders' approval and the authorisation to the board of directors for proposed issue of A shares			

Dated this _____ day of _____, 2013 Signature: (Note 7 & 8) _____

Notes:

- Please insert full name(s) and address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
- Please insert the total number of shares of the Company registered in your name(s).
- Please insert the name and address of the person that you wish to appoint as your proxy. **IF NO NAME AND ADDRESS IS INSERTED, THE CHAIRMAN OF THE CLASS MEETING WILL ACT AS YOUR PROXY.** A proxy need not be a member of the Company, but must attend the Class Meeting or at any adjournment in person to represent you.
- Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy is deemed to be appointed in respect of all shares in the Company registered in your name(s).
- A special resolution shall be passed by an affirmative vote of more than two-thirds of the Company's total voting shares held by the members who are present at the same meeting (including proxies).
- If you wish to vote for any resolution, please tick ("✓") in the box marked "For." If you wish to vote against any resolution, please tick ("✓") in the box marked "Against." If you wish to abstain from voting, please tick ("✓") in the box marked "Abstention." Abstention votes or non-votes will not be regarded as having voting rights for the purpose of vote counts. If you wish the appointed proxy to vote on your behalf of only a portion of the shares in respect of which the proxy is appointed, please indicate the exact number of shares in the relevant column instead of inserting a tick ("✓"). If no tick ("✓") is inserted, the proxy is deemed to vote on your behalf of all the shares in respect of which the proxy is appointed.