



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 2014 Annual General Meeting ("AGM")
to be convened on Friday, 22 May 2015**

I/We (Note 1) _____

of (Note 1) _____

being the holder(s) of _____ H Shares / D Shares of Nanjing Sample Technology Company Limited.
("I" / "We") **HEREBY APPOINT** (Note 3) _____ of (Note 3) _____, as
my / our proxy, to attend and vote for me / us at the AGM of the Company to be held at _____ H Shares / D Shares
Registered Office, No. 10 Ma'anshan Road, Qixia District, Nanjing City, Jiangsu Province, PRC on Friday, 22 May 2015 at 10:00 a.m. and to do all such things as the proxy holder
of the AGM may lawfully do in relation to the business to be transacted at the AGM, as if he / she / it were personally
present at the AGM.

	Ordinary Resolutions (Note 5)	For (Note 6)	Against (Note 6)	Abstention (Note 6)
1.	To consider and adopt the financial statements of the Company for 2014;			
2.	To consider and adopt the financial statements of the Company for 2014;			
3.	To consider and adopt the directors' report and financial statements for 2014;			
4.	To consider and adopt the directors' report for 2014;			
5.	To authorize the board of directors to award shares to the employees of the Company for 2015;			
6.	To consider and adopt the resolutions of the Company for 2014;			
	Special Resolutions (Note 5)			
7.	To consider and adopt the resolutions of the Company;			
8.	To consider and adopt the resolutions of the Company.			

dated _____ day of _____, 2015. Signature (Notes 7 and 8): _____

Notes:

1. Please fill in the name(s) of the proxy holder(s) in **BLOCK LETTERS**.
2. Please fill in the address of the proxy holder(s).
3. Please fill in the name and address of the proxy holder(s). **IF NO NAME AND ADDRESS IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY.** A proxy holder may be a shareholder of the Company or a shareholder of the Company.
4. Please indicate the number of shares of the proxy holder(s) in the "For", "Against" or "Abstention" column. If the proxy holder(s) does not indicate the number of shares, the proxy holder(s) is deemed to have authorized the proxy holder(s) to exercise the voting rights of the shares of the proxy holder(s) in the "For" column.
5. A proxy holder may authorize another person to act as his / her proxy at the AGM. The proxy holder(s) must fill in the name and address of the proxy holder(s) in the "For", "Against" or "Abstention" column.
6. If the proxy holder(s) is a shareholder of the Company, please fill in the name of the shareholder(s) in the "For", "Against" or "Abstention" column. If the proxy holder(s) is a shareholder of the Company, please fill in the name of the shareholder(s) in the "For", "Against" or "Abstention" column. If the proxy holder(s) is a shareholder of the Company, please fill in the name of the shareholder(s) in the "For", "Against" or "Abstention" column.
7. If the proxy holder(s) is a shareholder of the Company, please fill in the name of the shareholder(s) in the "For", "Against" or "Abstention" column. If the proxy holder(s) is a shareholder of the Company, please fill in the name of the shareholder(s) in the "For", "Against" or "Abstention" column. If the proxy holder(s) is a shareholder of the Company, please fill in the name of the shareholder(s) in the "For", "Against" or "Abstention" column.
8. The proxy holder(s) must sign the proxy form in the presence of the proxy holder(s) and the proxy holder(s) must sign the proxy form in the presence of the proxy holder(s).
9. The proxy holder(s) must fill in the name and address of the proxy holder(s) in the "For", "Against" or "Abstention" column. The proxy holder(s) must fill in the name and address of the proxy holder(s) in the "For", "Against" or "Abstention" column. The proxy holder(s) must fill in the name and address of the proxy holder(s) in the "For", "Against" or "Abstention" column.
10. **ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
11. The proxy holder(s) must fill in the name and address of the proxy holder(s) in the "For", "Against" or "Abstention" column. The proxy holder(s) must fill in the name and address of the proxy holder(s) in the "For", "Against" or "Abstention" column. The proxy holder(s) must fill in the name and address of the proxy holder(s) in the "For", "Against" or "Abstention" column.

* for identification purpose only