SAMPLE

南京三寶科技股份有限公司

A G A E TECH G C A ED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(C : 1708)

F 2012 A G (AG)

, 20 2013

I/We *(Note 1)* _____

of *(Note 1)* _____

being the registered holder(s) of *(Note 2)* _____ H Shares/Domestic Shares of Nanjing Sample Technology Company Limited.

(the "Company") **HEREB A** *(Note 3)* _____ of *(Note 3)* _____, or failing which,

the chairman of the AGM to act as my/our proxy in respect of *(Note 4)* _____ H Shares/Domestic Shares in the share capital of the Company held by me/us to attend and act for me/us at the AGM to be held at Conference Room No. 10 Maqun Avenue, Maqun Technology Park, Qixia District, Nanjing City, Jiangsu Province, the PRC on Monday, 20 May 2013, 10:00 a.m. or at any adjournment thereof and to vote on my/our behalf at the AGM 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.