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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 Extraordinary General Meeting
(the "EGM")
to be convened on Monday, 19 October 2015

I/We (Note 1) _____ of (Note 1)
_____ being the registered
holder(s) of _____ (Note 2) H Shares/Domestic Shares of the Nanjing
Sample Technology Company Limited* (the "Company") HEREBY APPOINT (Note 3) _____
of _____ (Note 3) or failing
which, the chairman of the EGM 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 EGM to be held at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the People's Republic of China on Monday, 19 October 2015 at 10:00 a.m. or at any adjournment thereof and to vote on my/our behalf at the EGM 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.

Ordinary Resolution (Note 5)	5)		