



南京三寶科技股份有限公司  
NANJING SAMPLE TECHNOLOGY CO., LTD.\*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 1708)

Shareholder(s) hereby attend the Class Meeting  
delegated by the Shareholder(s) to be held on  
Friday, 29 June 2018

To: Nanjing Sample Technology Co., Ltd. (the "Company")

I/We (Note 1) \_\_\_\_\_ of (Note 1)  
\_\_\_\_\_ being the registered  
holder(s) of \_\_\_\_\_ (Note 2) Domestic Shares  
of the Company hereby inform the Company that I/we will attend the Class Meeting to be held at No. 10  
Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, The People's Republic of China on Friday,  
29 June 2018 at 11:00 a.m. in person or by proxy.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018      Signature: \_\_\_\_\_

Notes:

1. Please insert full name(s) and address(es) as recorded in the register of members in **BLOCK LETTERS**.
2. Please insert the total number of shares of the Company registered in your name(s).
3. To be valid, this reply slip should be completed and returned to the Company's registered office at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the People's Republic of China, on or before Friday, 22 June 2018. This reply slip may be delivered by post or by hand.

\* for identification purpose only