



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)

**Shareholders' reply slip for attendance at the Class Meeting
for holders of the H Shares (the "Class Meeting")
to be convened on Friday, 27 December 2019**

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

I/We (Note 1) _____ of (Note 1)
_____ being the registered
holder(s) of _____ (Note 2) H 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,
27 December 2019 at 10:30 a.m. in person or by proxy.

Dated this _____ day of, _____, 2019 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 H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Friday, 20 December 2019. The reply slip may be delivered by hand or by post.