



JIANGSU NANDASOFT TECHNOLOGY COMPANY LIMITED*

江蘇南大蘇富特科技股份有限公司

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

(Stock Code: 8045)

REPLY SLIP FOR EXTRAORDINARY GENERAL MEETING

I/We¹ _____ (Chinese name(s)), _____

(English name(s)) of _____ (address as shown

in the register of members), being the registered holder(s) of _____²

Domestic Share(s)/H Share(s)³ of RMB0.10 each in the capital of the Company, hereby inform the Company that I/We intend to attend (in person or by proxy) the Extraordinary General Meeting of the Company to be held at 16/F, SoftTech Innovation Park, No. 19 South Qingjiang Road, Gulou District, Nanjing, China at 10:00 a.m. on 28 February 2018 (Wednesday).

Date: _____ day of _____ 2018 Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese and English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number of Domestic Shares or H Shares registered under your names(s).
3. Please delete as appropriate.
4. The completed and signed reply slip should be delivered to the Company at 16/F., SoftTech Innovation Park, No. 19 South Qingjiang Road, Gulou District, Nanjing, China on or before 8 February 2018. This reply slip may be delivered by hand or by post.

* For identification purpose only