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南京三寶科技股份有限公司

**NANJING SAMPLE TECHNOLOGY COMPANY LIMITED\***

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

**(Stock Code: 8287)**

**Change of Qualified Accountant, Company Secretary  
and Authorized Representative**

The board of directors (the "Board") of Nanjing Sample Technology Company Limited\* (the "Company") hereby announces that Ms. Chu Lai Kuen ("Ms. Chu") has tendered her resignation as the Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 15 February 2008 for her personal career development. The Board would like to take this opportunity to express its appreciation to Ms. Chu for her contribution towards the Company during her terms of service. The Board is not aware of any matters that should be brought to the attention of the shareholders of the Company in relation to the resignation of Ms. Chu.

The Board further announces that Mr. Chan Chi Kei Ronald ("Mr. Chan") was appointed as the Qualified Accountant, Company Secretary and Authorized Representative of the Company with effect from 15 February 2008. Mr. Chan has over 10 years of experience in auditing and financial management and he is a member of The Hong Kong Institute of Certified Public Accountants.

By Order of the Board

**Nanjing Sample Technology Company Limited\***

**Sha Min**

*Chairman*

Nanjing, the PRC  
15 February 2008

*As at the date hereof, the executive directors are Mr. Sha Min (Chairman), Mr. Chang Yong, Mr. Guo Ya Jun, the non-executive director is Mr. Ge Jun and the independent non-executive directors are Mr. Zhang Zhan, Mr. Wang Wei and Mr. Lau Shek Yau John.*

*This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the day of its posting.*

*\* for identification purpose only*