

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of Directors (the "**Board**") of Nanjing Sample Technology Company Limited announces that Mr. Chan Chi Kei, Ronald ("Mr. Ronald Chan") has tendered his resignation as the company secretary and authorized representative of the Company for his pursuit of career development with effect from 1 February 2010.

Mr. Ronald Chan confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignations that should be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Ms. Wong Lai Yuk ("Ms. Wong") has been appointed as the company secretary of the Company with effect from 1 February 2010.

Ms. Wong is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Ms. Wong has over 15 years of experience in corporate management and company secretarial field.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Wong has been appointed as the authorised representative of the Company in place of Mr. Ronald Chan with effect from 1 February 2010.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Ronald Chan for his valuable contribution to the Company during his terms of service and to express its warmest welcome to Ms. Wong for her appointment.

BY ORDER OF THE BOARD
Nanjing Sample Technology Company Limited
Sha Min
Chairman

1 February 2010
Nanjing, the PRC

As at the date hereof, the executive Directors are Mr. Sha Min (Chairman), Mr. Chang Yong and 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 GEM Listing Rules of the Stock Exchange, 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 found on bases and assumptions that are fair and reasonable.

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

* For identification only