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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)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 15 MAY 2009

The board of directors of the company is pleased to announce that all the resolutions set out in the notice of the AGM dated 23 March 2009 were duly passed by the shareholders at the AGM.

Poll results of the AGM

At the annual general meeting of Nanjing Sample Technology Company Limited (the "Company") held on Friday, 15 May 2009 (the "AGM"), all proposed resolutions as set out in the notice of the AGM dated 23 March 2009 were taken by poll.

The BDO Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the respective resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To consider and approve the report of the directors of the Company for 2008;	144,895,000 (100%)	0 (0%)	144,895,000
2.	To consider and approve the report of the supervisory committee of the Company for 2008;	144,895,000 (100%)	0 (0%)	144,895,000
3.	To consider and approve the audited consolidated financial statements of the Group for 2008;	144,895,000 (100%)	0 (0%)	144,895,000
4.	To authorise the board of directors to appoint auditors and to fix their remuneration for the year ending 2009;	144,895,000 (100%)	0 (0%)	144,895,000

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
5.	To consider and approve the resolution for appropriation to statutory reserve fund for 2008;	144,895,000 (100%)	0 (0%)	144,895,000
6.	To consider and approve the authority of the Board to dispose of the entire equity interests of Hunan Li Zhen Technology Co., Limited*, a subsidiary of the Company;	144,895,000 (100%)	0 (0%)	144,895,000
7.	To consider and approve the merger by absorption of Nanjing Sample RFID Technology Company Limited*, a wholly-owned subsidiary, by the Company.	144,895,000 (100%)	0 (0%)	144,895,000
Special Resolution				
8.	To grant a general mandate to the board of directors to issue additional new shares.	144,895,000 (100%)	0 (0%)	144,895,000

As more than half and two third of the votes were casted in favour of the ordinary and special resolutions, all resolutions were duly passes.

As at the date of the AGM, the total number of issued domestic and H shares of the Company was 132,300,000 and 61,200,000 shares respectively, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

By order of the Board
Nanjing Sample Technology Company Limited*
Sha Min
Chairman

Nanjing, the PRC, 15 May 2009

As at the date of this announcement, 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 GEM Listing Rules 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.

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* for identification purpose only