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)

ANNOUNCEMENT

> The Board is pleased to announce that, on 2 July 2009, the Subsidiary has successfully obtained an expressway project in Zhejiang Province amounting to approximately RMB130 million from a new client (the "Client") in the PRC.

The Board is pleased to announce that, on 2 July 2009, the Subsidiary has successfully obtained an expressway project in Zhejiang Province amounting to approximately RMB130 million from a new client (the "Client") in the PRC. The Client is independent of and not connected to the Company and the directors, chief executive, management, shareholders or substantial shareholders of the Company or its subsidiaries.

The Subsidiary will be responsible for the construction of a tunnel electrical and mechanical project for a major route under the expressway network project in Zhejiang Province, which is a major construction project in that province. The subject expressway is the southern portion of the Zhu Ji to Yong Jia Expressway, comprising Jin Hua Section, Tai Zhou Section and Wen Zhou Section, with aggregated length of approximately 112 km, which is an important and integrated part of the main framework of the expressways in Zhejiang Province.

The Board considers that this expressway project will further increase the Group's reputation and strengthen its business in the expressway sector in the PRC.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following words and expressions shall have the following meanings when used herein:

"Board"	the board of directors of the Company
"Company"	南京三寶科技股份有限公司 (Nanjing Sample Technology Company Limited*), a company incorporated in the PRC with limited liability, and its H shares are listed on the GEM
"Directors"	director(s) of the Company
"GEM"	the Growth Enterprise Market of the Stock Exchange

"GEM Listing Rules"	the Rules Governing the Listing of Securities on the GEM
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"PRC"	the People's Republic of China
"RMB"	Renminbi, the lawful currency of the PRC
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Subsidiary"	a wholly-owned subsidiary of the Company incorporated in the PRC

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

6 July 2009
Nanjing, the PRC

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 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*