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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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Nanjing Sample Technology Company Limited* (the "Company") hereby announces that a meeting of the Board will be held at No. 10 Maqun Avenue, Maqun Technology Park, Qixia District, Nanjing City, Jiangsu Province, the People's Republic of China (the "PRC") on 3 August 2009 (Monday), at 3:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited interim results of the Company and its subsidiaries (collectively the "Group") for the six months ended 30 June 2009;
- (2) To approve the draft announcement in respect of the unaudited interim results of the Group for the six months ended 30 June 2009 to be published on the website of the Growth Enterprise Market ("GEM") of the Stock Exchange; and
- (3) To transact any other business, if any.

By Order of the Board

Nanjing Sample Technology Company Limited*

Sha Min

Chairman

Nanjing, the PRC

15 July 2009

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 Jin; 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 Rules Governing the Listing of Securities on the GEM 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: (I) the information contained in this announcement is accurate and complete in all material respects and not misleading; (II) there are no other matters the omission of which would make any statement in this announcement misleading; and (III) 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 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*