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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)

ANNOUNCEMENT

The Directors are pleased to announce that, on 9 September 2009, the Subsidiary has successfully obtained an expressway project in Guangxi Province amounting to approximately RMB137 million from a new client (the "Client") in the PRC.

The Board is pleased to announce that, on 9 September 2009, the Subsidiary has successfully obtained an expressway project in Guangxi Province amounting to approximately RMB137 million from a new client (the "Client") in the PRC. The Client is independent of and not connected to the Company and its directors, chief executive, management, shareholders or substantial shareholders or its subsidiaries.

As the key section of a major highway under the state's planning, the Subsidiary will undertake the construction project covering Huaiji of Guangdong, Hezhou Expressway of Guangxi – Lingfeng (Guiyue Boundary) to Babu Section (hereafter as "Guanghe Expressway"). Guanghe Expressway is located in Hezhou city in the northeastern part of Guangxi Province, with aggregated length of 76.427km and five intersections. The project consists of tunnel power supply and distribution, ventilation, lighting, fire safety system and three major systems including toll fee, control and communications, which is the Company's pioneer landmark in Guangxi and a bid section of a relatively comprehensive highway and electro-mechanical project nationwide.

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

11 September 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.

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** For identification only*