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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 OF EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS
FOR THE HOLDERS OF THE H SHARES AND DOMESTIC SHARES**

The Board is pleased to announce that all the resolutions, among other things, the Transfer of Listing and the Articles Amendments, set out in the notices of the EGM and the Class Meetings for the holders of the H Shares and Domestic Shares, all dated 7 September 2009, were duly passed at the EGM and the respective Class Meetings by way of poll.

Reference is made to the announcement made by the Company dated 20 August 2009 and the circular dated 7 September 2009 (the "**Circular**") in relation to the Transfer of Listing and Articles Amendments. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that the EGM and the Class Meetings for the holders of the H Shares and Domestic Shares respectively were held on Tuesday, 27 October 2009 at No. 10 Maqun Avenue, Maqun Technology Park, Qixia District, Nanjing City, Jiangsu Province, the PRC.

As at the date of the EGM and the Class Meetings, the registered and issued share capital of the Company is RMB224,100,000 which is divided into 91,800,000 H Shares and 132,300,000 Domestic Shares, being the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM. 91,800,000 H Shares was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the Class Meeting for the holders of the H Shares, while 132,300,000 Domestic Shares was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the Class Meeting for the holders of the Domestic Shares. None of these 91,800,000 H Shares and 132,300,000 Domestic Shares were Shares entitling the holders to attend and vote only against any of the resolutions at the EGM. None of 91,800,000 H Shares were Shares entitling the holders to attend and vote only against any of the resolutions at the Class Meeting for the holders of the H Shares. None of 132,300,000 Domestic Shares were Shares entitling the holders to attend and vote only against any of the resolutions at the Class Meeting for the holders of the Domestic Shares.

No shareholders were required to abstain from voting on any of the resolutions at the EGM and the Class Meetings. No person has indicated in the Circular containing the notice of the EGM that it/he/she intends to abstain from voting on or voting against any of the resolutions at the EGM. No person has

indicated in the Circular containing the notice of the Class Meetings for the holders of the H Shares and Domestic Shares that it/he/she intends to abstain from voting on or voting against any of the resolutions at the Class Meetings for the holders of the H Shares and Domestic Shares.

The Company's auditor, BDO Limited, was appointed as the scrutineer at the EGM and the respective Class Meetings for the purpose of vote-taking.

RESULTS OF THE EGM

The Board is pleased to announce that the special resolutions in relation to the Transfer of Listing and Articles Amendments were duly passed by way of poll at the EGM held on 27 October 2009.

The poll result of the resolutions passed at the EGM is as follows:

Special Resolutions		Number of votes cast and approximate % of total number of votes cast at the EGM		Total number of votes cast
		For	Against	
I.	<p>(a) conditional upon the conditions (as set out in the section headed "Conditions for the Transfer of Listing and the Articles Amendments" in the Circular, a copy of which was marked "A" and has been produced to the EGM and signed by the chairman of the EGM for the purpose of identification), the Transfer of Listing, be hereby approved;</p> <p>(b) the Directors be and are hereby authorised to do all such acts or things and to take all such steps and to execute any documents (and where applicable, to affix the common seal of the Company) as they think necessary, desirable or expedient to effect and implement the Transfer of Listing, including but not limited to:</p> <p>(i) making any applications and submissions to the Stock Exchange and the CSRC for the Transfer of Listing;</p> <p>(ii) determining the timetable thereof;</p> <p>(iii) entering into any documents/agreements (including but not limited to any agreements for the engagement of the financial advisers or legal advisers); and</p> <p>(iv) executing (with or without amendments) all other documents, submitting for approval or filing any such or related documents, taking all other steps and action as the Directors in their opinion consider necessary, desirable or expedient to implement the Transfer of Listing and the transactions contemplated thereunder.</p>	179,721,000 (100%)	0 (0%)	179,721,000

Special Resolutions		Number of votes cast and approximate % of total number of votes cast at the EGM		Total number of votes cast
		For	Against	
2.	<p>(a) subject to the passing of special resolution no. 1 above and conditional upon the completion of the Transfer of Listing, the amended Articles of Association incorporating the Articles Amendments (as defined and described in the Appendix II of the Circular, a copy of which was marked "B" and has been produced to the EGM and signed by the chairman of the EGM for the purpose of identification) be hereby adopted as the Articles of Association in substitution for and to the exclusion of the existing Articles of Association and be effective on the date of completion of the Transfer of Listing and the commencement in dealing of the H Shares on the Main Board and that the Directors be and are hereby authorized to make further amendments to the same in accordance with the relevant laws, rules and regulations of the PRC, the Main Board Listing Rules and other requirements of the relevant regulatory authorities;</p> <p>(b) the Directors be and are hereby authorized to do all such acts or things and to take all such steps and to execute any documents (and where applicable, to affix the common seal of the Company) as they think necessary, desirable or expedient to give effect to the Articles Amendments, including but not limited to make application for approval of, registration of or filing the amended Articles of Association to the relevant government authorities of the PRC and Hong Kong and making further amendments as governmental authorities of the PRC may require.</p>	179,721,000 (100%)	0 (0%)	179,721,000

As more than two third of the votes were casted in favour of the special resolutions, all resolutions proposed at the EGM were duly passed.

RESULTS OF THE CLASS MEETING FOR THE HOLDERS OF THE H SHARES

The Board is pleased to announce that the special resolutions in relation to the Transfer of Listing and Articles Amendments were duly passed by way of poll at the Class Meeting for the holders of the H Shares held on 27 October 2009.

The poll result of the resolutions passed at the Class Meeting for the holders of the H Shares is as follows:

Special Resolutions		Number of votes cast and approximate % of total number of votes cast at the Class Meeting for the holders of the H Shares		Total number of votes cast
		For	Against	
I.	<p>(a) conditional upon the conditions (as set out in the section headed "Conditions for the Transfer of Listing and the Articles Amendments" in the Circular, a copy of which was marked "A" and has been produced to the Class Meeting for the holders of the H Shares and signed by the chairman of the Class Meeting for the holders of the H Shares for the purpose of identification), the Transfer of Listing, be hereby approved;</p> <p>(b) the Directors be and are hereby authorised to do all such acts or things and to take all such steps and to execute any documents (and where applicable, to affix the common seal of the Company) as they think necessary, desirable or expedient to effect and implement the Transfer of Listing, including but not limited to:</p> <p>(i) making any applications and submissions to the Stock Exchange and the CSRC for the Transfer of Listing;</p> <p>(ii) determining the timetable thereof;</p> <p>(iii) entering into any documents/agreements (including but not limited to any agreements for the engagement of the financial advisers or legal advisers); and</p> <p>(iv) executing (with or without amendments) all other documents, submitting for approval or filing any such or related documents, taking all other steps and action as the Directors in their opinion consider necessary, desirable or expedient to implement the Transfer of Listing and the transactions contemplated thereunder.</p>	47,421,000 (100%)	0 (0%)	47,421,000

Special Resolutions		Number of votes cast and approximate % of total number of votes cast at the Class Meeting for the holders of the H Shares		Total number of votes cast
		For	Against	
2.	<p>(a) subject to the passing of special resolution no. 1 above and conditional upon the completion of the Transfer of Listing, the amended Articles of Association incorporating the Articles Amendments (as defined and described in the Appendix II of the Circular, a copy of which was marked "B" and has been produced to the Class Meeting for the holders of the H Shares and signed by the chairman of the Class Meeting for the holders of the H Shares for the purpose of identification) be hereby adopted as the Articles of Association in substitution for and to the exclusion of the existing Articles of Association and be effective on the date of completion of the Transfer of Listing and the commencement in dealing of the H Shares on the Main Board and that the Directors be and are hereby authorized to make further amendments to the same in accordance with the relevant laws, rules and regulations of the PRC, the Main Board Listing Rules and other requirements of the relevant regulatory authorities;</p> <p>(b) the Directors be and are hereby authorized to do all such acts or things and to take all such steps and to execute any documents (and where applicable, to affix the common seal of the Company) as they think necessary, desirable or expedient to give effect to the Articles Amendments, including but not limited to make application for approval of, registration of or filing the amended Articles of Association to the relevant government authorities of the PRC and Hong Kong and making further amendments as governmental authorities of the PRC may require.</p>	47,421,000 (100%)	0 (0%)	47,421,000

As more than two third of the votes were casted in favour of the special resolutions, all resolutions proposed at the Class Meeting for the holders of the H Shares were duly passed.

RESULTS OF THE CLASS MEETING FOR THE HOLDERS OF THE DOMESTIC SHARES

The Board is pleased to announce that the special resolutions in relation to the Transfer of Listing and Articles Amendments were duly passed by way of poll at the Class Meeting for the holders of the Domestic Shares held on 27 October 2009.

The poll result of the resolutions passed at the Class Meeting for the holders of the Domestic Shares is as follows:

Special Resolutions		Number of votes cast and approximate % of total number of votes cast at the Class Meeting for the holders of the Domestic Shares		Total number of votes cast
		For	Against	
1.	<p>(a) conditional upon the conditions (as set out in the section headed "Conditions for the Transfer of Listing and the Articles Amendments" in the Circular, a copy of which was marked "A" and has been produced to the Class Meeting for the holders of the Domestic Shares and signed by the chairman of the Class Meeting for the holders of the Domestic Shares for the purpose of identification), the Transfer of Listing, be hereby approved;</p> <p>(b) the Directors be and are hereby authorised to do all such acts or things and to take all such steps and to execute any documents (and where applicable, to affix the common seal of the Company) as they think necessary, desirable or expedient to effect and implement the Transfer of Listing, including but not limited to:</p> <p>(i) making any applications and submissions to the Stock Exchange and the CSRC for the Transfer of Listing;</p> <p>(ii) determining the timetable thereof;</p> <p>(iii) entering into any documents/agreements (including but not limited to any agreements for the engagement of the financial advisers or legal advisers); and</p> <p>(iv) executing (with or without amendments) all other documents, submitting for approval or filing any such or related documents, taking all other steps and action as the Directors in their opinion consider necessary, desirable or expedient to implement the Transfer of Listing and the transactions contemplated thereunder.</p>	132,300,000 (100%)	0 (0%)	132,300,000

Special Resolutions		Number of votes cast and approximate % of total number of votes cast at the Class Meeting for the holders of the Domestic Shares		Total number of votes cast
		For	Against	
2.	<p>(a) subject to the passing of special resolution no. 1 above and conditional upon the completion of the Transfer of Listing, the amended Articles of Association incorporating the Articles Amendments (as defined and described in the Appendix II of the Circular, a copy of which was marked "B" and has been produced to the Class Meeting for the holders of the Domestic Shares and signed by the chairman of the Class Meeting for the holders of the Domestic Shares for the purpose of identification) be hereby adopted as the Articles of Association in substitution for and to the exclusion of the existing Articles of Association and be effective on the date of completion of the Transfer of Listing and the commencement in dealing of the H Shares on the Main Board and that the Directors be and are hereby authorized to make further amendments to the same in accordance with the relevant laws, rules and regulations of the PRC, the Main Board Listing Rules and other requirements of the relevant regulatory authorities;</p> <p>(b) the Directors be and are hereby authorized to do all such acts or things and to take all such steps and to execute any documents (and where applicable, to affix the common seal of the Company) as they think necessary, desirable or expedient to give effect to the Articles Amendments, including but not limited to make application for approval of, registration of or filing the amended Articles of Association to the relevant government authorities of the PRC and Hong Kong and making further amendments as governmental authorities of the PRC may require.</p>	132,300,000 (100%)	0 (0%)	132,300,000

As more than two third of the votes were casted in favour of the special resolutions, all resolutions proposed at the Class Meeting for the holders of the Domestic Shares were duly passed.

Transfer of Listing

Subsequent to the Shareholders passing the special resolutions in each of the EGM and the Class Meetings respectively to approve the Transfer of Listing and the Article Amendments, the Company will make a formal application to the CSRC for the approval of the Transfer of Listing and, at appropriate time, will make a formal application to the Stock Exchange for the same. The Company will make further announcements to update the Shareholders and potential investors of the Company in respect of the progress of the Transfer of Listing when necessary or in due course.

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

Nanjing, the PRC, 27 October 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 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 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 purpose only