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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)

CLOSURE OF REGISTER OF MEMBERS

With reference to the annual results announcement for the year ended 31 December 2009 of Nanjing Sample Technology Company Limited (the "Company") dated 12 March 2010 (the "Announcement"), the board (the "Board") of directors (the "Directors") of the Company recommended a final dividend for 2009 of RMB0.1 per share subject to the approval by shareholders at the forthcoming annual general meeting. Dividend will be payable on or about 19 August 2010 to shareholders whose names appear on the register of members on 19 May 2010.

The Register of Members of the Company will be closed from 19 April 2010 to 19 May 2010 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for entitlement to the proposed final dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 16 April 2010.

By Order of the Board,
南京三寶科技股份有限公司

Nanjing Sample Technology Company Limited*

Sha Min
Chairman

Nanjing, the PRC,
15 March 2010

* *for identification purpose only*

As at the date hereof, the executive Directors are Mr. Sha Min (Chairman), Mr. Chang Yong, Mr. Guo Ya Jun, the non-executive Directors 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 (the “Directors”) of Nanjing Sample Technology Company Limited (the “Company”) collectively and individually accept responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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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