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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)

**FURTHER DEVELOPMENT
IN RELATION TO
THE DISCLOSEABLE TRANSACTION**

The Board wishes to announce that the name of the joint venture was successfully registered as 中健之康供應鏈服務有限責任公司 with the industry and commerce administration authorities in PRC. The Board further announces that the relevant permit from the pharmaceutical supervisory and administrative authorities for the joint venture to carry the medicine related business has also been successfully obtained.

Reference is made to the Company's announcement dated 28 December 2009 (the "Announcement"). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that the name of the joint venture was registered as 中健之康供應鏈服務有限責任公司 (Zhong Jian Zhi Kang Supply Chain Management Company Limited*) instead of 南京醫藥供應鏈管理有限公司 (Nanjing Medicine Supply Chain Management Company Limited*) with State Administration for Industry & Commerce of the People's Republic of China. In addition, the joint venture has obtained the relevant permit from the pharmaceutical supervisory and administrative authorities to engage in the medicine related business. As the business registration of the joint venture

* for identification purpose only

is still under processing with the industry and commerce administration authorities in Nanjing. Further announcement will be made, when appropriate, for update of the progress of the establishment of the joint venture company.

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,
25 March 2010

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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