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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 Board announces that on 4 May 2010, the Company entered into the 2nd Agreement with the Bank to further invest in RMB Trust Financial Products for an additional amount of RMB30,000,000.

Reference is made to the announcement of the Company dated 19 April 2010 (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 announces that on 4 May 2010, Nanjing Sample Technology Company Limited (the “Company”), entered into an agreement (the “2nd Agreement”) with the Bank to further invest in “Ben Li Feng” RMB Trust Financial Products Collection No. 20100009-2 for an additional amount of RMB30,000,000 (the “2nd Investment”). Therefore, the aggregate amount of the total investment in the Product was RMB100,000,000.

The information and terms of the 2nd Investment are exactly the same as the Investment as published in the Announcement.

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

Nanjing, the PRC

4 May 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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