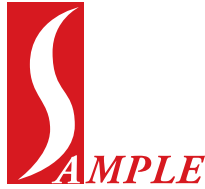


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南京三寶科技股份有限公司

NANJING SAMPLE TECHNOLOGY COMPANY LIMITED*

(a joint stock limited company incorporated in the People’s Republic of China with limited liability)
(Stock Code: 8287)

**CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING
TO BE HELD ON 19 MAY 2010**

Reference is made to the notice of annual general meeting (“Notice of AGM”) of Nanjing Sample Technology Company Limited (the “Company”) dated 3 May 2010 relating to an annual general meeting (“AGM”) of the Company to be held at No.10 Maqun Avenue, Maqun Technology Park, Qixia District, Nanjing City, Jiangsu Province, the PRC (the “Original Venue”) on Wednesday, 19 May 2010 at 9:00 a.m.

The board of directors (the “Board”) of the Company hereby announces that the venue of the AGM will be changed to the conference room No. 2 on 7/F of Huangpu Hotel, No 2 Huangpu Road, Nanjing City, Jiangsu Province, the PRC. Except for the change of the venue of the AGM, all information including the date and time of the AGM as stated in the Notice of AGM would remain unchanged.

Huang Pu Hotel is located at the same city of the Original Venue with approximately 15 minutes driving distance from the Original Venue. The Company will arrange for transportation at the Original Venue from 8:30 am on 19 May 2010 to take those attendee(s) of the AGM to Huang Pu Hotel for attending the AGM in case of any attendee(s) of AGM going to the Original Venue.

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

Nanjing, the PRC

14 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.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting.