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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 ANNUAL GENERAL MEETING HELD ON 19 MAY 2010

AND

CHANGE OF DIRECTORS AND SUPERVISORS

The board of directors of the Company is pleased to announce that all the resolutions set out in the notice of the AGM dated 3 May 2010 were duly passed by the Shareholders at the AGM.

Poll results of the AGM

At the annual general meeting of Nanjing Sample Technology Company Limited (the Company”) held on Wednesday, 19 May 2010 (the AGM”), all proposed resolutions as set out in the notice of the AGM dated 3 May 2010 were taken by poll.

BDO Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the respective resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To consider and approve the report of the directors of the Company for 2009;	146,600,000 (100%)	0 (0%)	146,600,000
2.	To consider and approve the report of the supervisory committee of the Company for 2009;	146,600,000 (100%)	0 (0%)	146,600,000

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
3.	To consider and approve the audited consolidated financial statements of the Group for 2009;	146,600,000 (100%)	0 (0%)	146,600,000
4.	To consider and approve the distribution of final dividend for 2009;	146,600,000 (100%)	0 (0%)	146,600,000
5.	To authorise the board of directors to appoint auditors and to fix their remuneration for the year ending 2010;	146,600,000 (100%)	0 (0%)	146,600,000
6.	To consider and approve the resolution for appropriation to statutory reserve fund for 2009;	146,600,000 (100%)	0 (0%)	146,600,000
7.	(i) To re-elect Mr. Sha Min as executive Director for a term of three years commencing from 1 January 2010 to 31 December 2012 and authorise the Board to fix his remuneration;	146,600,000 (100%)	0 (0%)	146,600,000
	(ii) To re-elect Mr. Chang Yong as executive Director for a term of three years commencing from 1 January 2010 to 31 December 2012 and authorise the Board to fix his remuneration;	146,600,000 (100%)	0 (0%)	146,600,000
	(iii) To re-elect Mr. Guo Ya Jun as executive Director for a term of three years commencing from 1 January 2010 to 31 December 2012 and authorise the Board to fix his remuneration;	146,600,000 (100%)	0 (0%)	146,600,000
	(iv) To appoint Mr. Ma Jun as non-executive Director for a term commencing from the conclusion of the AGM and ending on 31 December 2012 and authorise the Board to fix his remuneration;	146,600,000 (100%)	0 (0%)	146,600,000

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
(v)	To re-elect Mr. Mr. Zhang Zhan as independent non-executive Director for a term of three years commencing from 1 January 2010 to 31 December 2012 and authorise the Board to fix his remuneration;	146,600,000 (100%)	0 (0%)	146,600,000
(vi)	To re-elect Mr. Mr. Wang Wei as independent non-executive Director for a term of three years commencing from 1 January 2010 to 31 December 2012 and authorise the Board to fix his remuneration;	146,600,000 (100%)	0 (0%)	146,600,000
(vii)	To re-elect Mr. Mr. Lau Shek Yau John as independent non-executive Director for a term of three years commencing from 1 January 2010 to 31 December 2012 and authorise the Board to fix his remuneration;	146,600,000 (100%)	0 (0%)	146,600,000
(viii)	To re-elect Mr. Dai Jian Jun as Supervisor for a term of three years commencing from 1 January 2010 to 31 December 2012 and authorise the Board to fix his remuneration;	146,600,000 (100%)	0 (0%)	146,600,000
(ix)	To appoint Ms. Gu Qun as Supervisor for a term commencing from the conclusion of the AGM and ending on 31 December 2012 and authorise the Board to fix her remuneration;	146,600,000 (100%)	0 (0%)	146,600,000
(x)	To re-elect Mr. Qiu Xiang Yang as Supervisor for a term of three years commencing from 1 January 2010 to 31 December 2012 and authorise the Board to fix his remuneration.	146,600,000 (100%)	0 (0%)	146,600,000

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
8.	To grant a general mandate to the board of directors to issue additional new shares.	146,600,000 (100%)	0 (0%)	146,600,000

As more than half and two third of the votes were casted in favour of the ordinary and special resolutions, all resolutions were duly passed.

As at the date of the AGM, the total number of issued domestic and H shares of the Company was 132,300,000 and 91,800,000 shares respectively, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the AGM.

PAYMENT OF FINAL DIVIDEND

The final dividend of RMB0.1 per share will be distributed by the Company on Thursday, 19 August 2010 to the shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on Wednesday, 19 May 2010 (the “Record Date”). Dividend to the Shareholders of H Shares will be paid in Hong Kong dollars. The relevant exchange rate is calculated the average of the exchange rates as announced by the People’s Bank of China for the five working days preceding the date of declaration of the final dividend, which represents a dividend of HK\$0.114 per H Share.

Pursuant to the relevant tax rules and regulations of the People’s Republic of China (“PRC”), a corporate profit tax at the rate of 10% is applicable to dividends payable to Shareholders. In accordance with the relevant tax rules and regulations of the PRC, the Company has an obligation to withhold for payment the corporate profit tax from the payment of the final dividend of RMB0.1 per share to non-resident enterprises (including HKSCC (Nominees) Limited, other corporate nominees or trustees, and other entities or organisations that are all considered as non-resident enterprise shareholders) whose names are registered on the H shares register of members on the Record Date. The term “non-resident enterprises” when used in this announcement shall have the meaning as defined under the relevant tax rules and regulations of the PRC. No corporate tax at the rate of 10% will be withheld in respect of dividends to natural persons whose names are registered on the H shares register of members of the Company on the Record Date.

Investors should read this announcement carefully. The Company will withhold for payment the corporate profit tax strictly in accordance with the relevant laws or requirements of the relevant governmental departments and strictly based on what has been registered on the H share register of

members on the Record Date. Nanjing Sample Technology Company Limited will owe no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the shareholders or any disputes over the mechanism of withholding.

CHANGE OF DIRECTORS AND SUPERVISORS

The Board hereby announces that with effect from 19 May 2010, Mr. Ge Jun (“Mr. Ge”) has resigned and not offered himself for re-election as non-executive director in order to devote more time to pursue his other business commitments and Mr. Sun Huai Dong (“Mr. Sun”) has resigned and not offered himself for re-election as supervisor for his personal career development.

Each of Mr. Ge and Mr. Sun confirmed that he has no disagreement with the Board. Mr. Ge and Mr. Sun have confirmed that there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude for Mr. Ge and Mr. Sun’s contributions to the Company during the tenure of their office.

The Board is pleased to announce that Mr. Ma Jun (“Mr. Ma”) has been appointed as non-executive director of the Company and Ms. Gu Qun (“Ms. Gu”) has been appointed as supervisor of the Company with effect from 19 May 2010.

Mr. Ma Jun (馬俊), aged 45, a Han Chinese with tertiary education. He graduated from Nanjing University in economic management in 1995. He has been working for 南京福申房地產開發有限責任公司 since 1998 and is currently the chairman and general manager of 南京福申房地產開發有限責任公司.

Ms. Gu Qun (顧群), aged 43, graduated from Nanjing University of Finance & Economics in economic management in 2004. She has been responsible for financial auditing of the Company from November 1995 to present.

The term of service of Mr. Ma and Ms. Gu commenced from the conclusion of the AGM and ending on 31 December 2012. The annual remuneration of Mr. Ma and Ms. Gu will be determined by the Company with reference to the basis of prevailing market conditions and their role and responsibilities.

Save as disclosed, Mr. Ma and Ms. Gu did not hold any other position with the Company or its subsidiaries and did not have any relationship with any Directors, Supervisors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Ma and Ms. Gu did not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Mr. Ma and Ms. Gu did not hold any other directorship in listed public companies in the last three years.

Save as disclosed, there is no other information for Mr. Ma and Ms. Gu which are required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matters concerning their appointment that need to be brought to the attention of the Shareholders.

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

Nanjing, the PRC, 19 May 2010

As at the date of this announcement, the executive directors are Mr. Sha Min (Chairman), Mr. Chang Yong, Mr. Guo Ya Jun, the non-executive director is Mr. Ma 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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:- (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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* for identification purpose only