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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Nanjing Sample Technology Company Limited* (the “Company”) hereby announces that a meeting of the Board will be held at No. 10 Maqun Avenue, Maqun Technology Park, Qixia District, Nanjing City, Jiangsu Province, the People’s Republic of China (the “PRC”) on 12 November 2010 (Friday), at 3:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited third quarterly results of the Company and its subsidiaries (collectively the “Group”) for the nine months ended 30 September 2010;
- (2) To approve the draft announcement in respect of the unaudited third quarterly results of the Group for the nine months ended 30 September 2010 to be published on the website of the Growth Enterprise Market (“GEM”) of the Stock Exchange;
- (3) To transact any other business, if any.

By Order of the Board

Nanjing Sample Technology Company Limited*

Sha Min

Chairman

Nanjing, the PRC

28 October 2010

As at the date hereof, 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.

* for identification purpose only

This announcement, for which the directors (the “Directors”) of Nanjing Sample Technology Company Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkexnews.hk> and the Company’s own website at <http://www.sampletech.com.cn> for at least 7 days from the date of its posting.