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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: 1708)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

POLL RESULTS OF THE AGM

At the annual general meeting of Nanjing Sample Technology Company Limited (the “Company”) held on Friday, 22 May 2015 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 21 April 2015 were taken by poll.

BDO China Shu Lun Pan Certified Public Accountants (LLP) 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 2014;	252,866,400 (100%)	0 (0%)	252,866,400
2	To consider and approve the report of the supervisory committee of the Company for 2014;	252,866,400 (100%)	0 (0%)	252,866,400
3	To consider and approve the audited consolidated financial statements of the Group for 2014;	252,866,400 (100%)	0 (0%)	252,866,400

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
4	To consider and approve the distribution of final dividend for 2014;	252,866,400 (100%)	0 (0%)	252,866,400
5	To authorise the board of directors to appoint auditors and to fix their remuneration for the year ending 2015;	252,866,400 (100%)	0 (0%)	252,866,400
6	To consider and approve the resolution for appropriation to statutory reserve fund for 2014;	252,866,400 (100%)	0 (0%)	252,866,400
Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
7	To consider and approve the provision of the guarantees;	252,866,400 (100%)	0 (0%)	252,866,400
8	To consider and approve the amendments to the articles of association.	252,866,400 (100%)	0 (0%)	252,866,400

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 225,023,400 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 RMB0.2 per share will be distributed by the Company on Friday, 21 August 2015 to the shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on Tuesday, 9 June 2015 (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\$0.2537 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 RMB0.2 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.

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

Nanjing, the PRC, 22 May 2015

As at the date of this announcement, the executive directors are Mr. Sha Min (Chairman), Mr. Chang Yong, Mr. Zhu Xiang, the non-executive director is Mr. Ma Jun; and the independent non-executive directors are Mr. Xu Suming, Mr. Geng Nai Fan and Mr. Shum Shing Kei.

* *for identification purpose only*