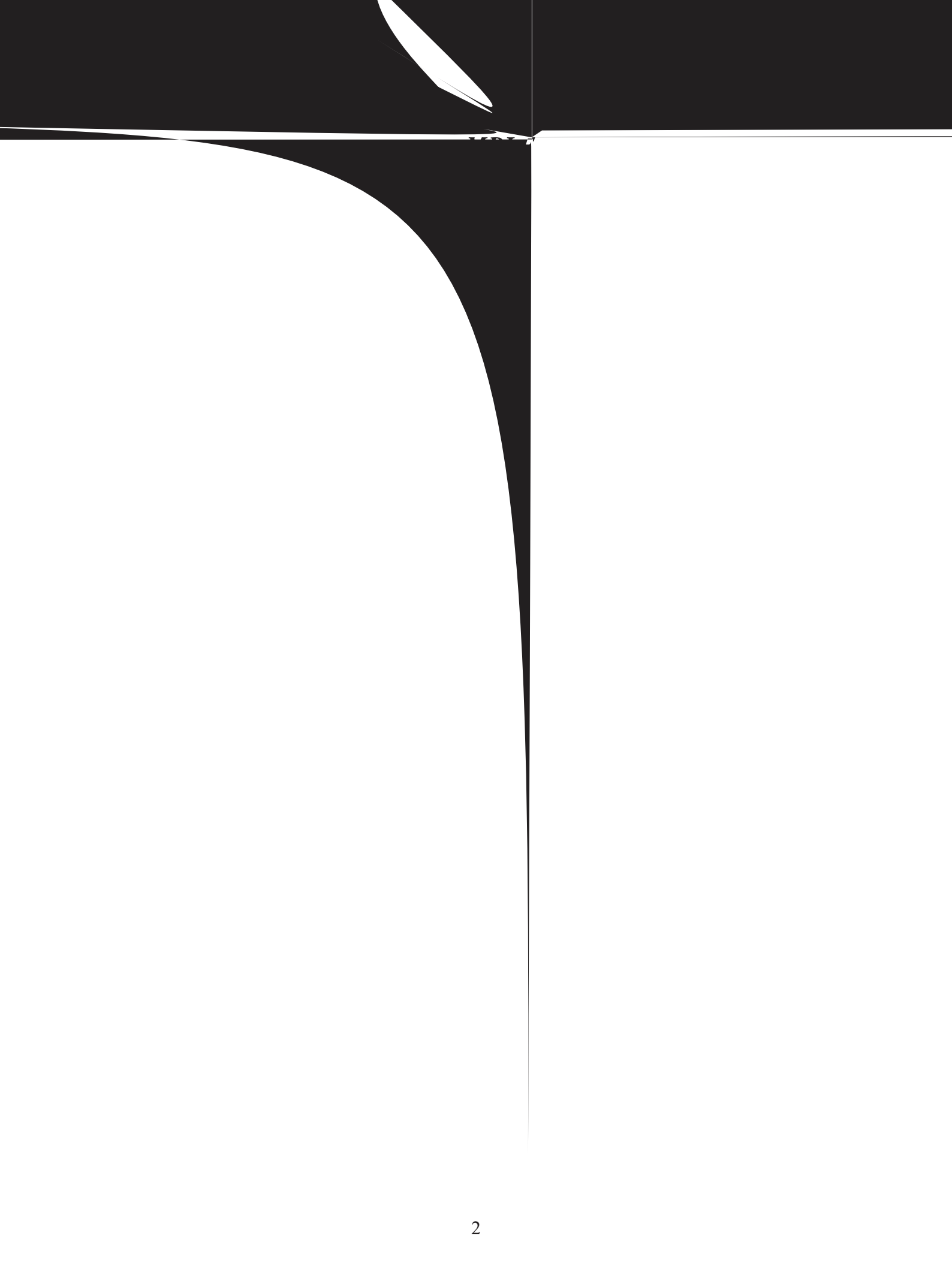


AMPLE

NANJING SAMPLE TECHNOLOGY COMPANY LIMITED*

CLARIFICATION ANNOUNCEMENT

f f v f f v d f f w:




 Na , Sa , G , a L , *
 S a M
 Chairman

2 , f C
 2013

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. Xu Suming, Mr. Li Haifeng and Mr. Shum Shing Kei.

* *For identification purpose only*