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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)

CHANGE OF COMPANY LOGO

Nanjing Sample Technology Company Limited* (the “Company”) is pleased to announce that, to align with the Company’s new corporate identity, the Company’s logo will be changed with effect from 16 March 2016. The Company’s existing and new logos are set out below for identification purpose.



(Existing Logo)



(New Logo)

The Board considers that change of logo will better reflect the business development status and future development direction of the Company, it is also matched with the Company’s new “transformation and innovative” corporate image. The New logo inspired the whole company for the exploration of intelligent innovation and the pursuit of a better life which is in line with the Company’s new brand proposition-the intelligence makes quality life.

The change of the Company’s logo will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the Existing Logo will, after the change of the Company’s logo, continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing certificates of securities of the Company for new certificates under the Company’s New Logo. Any further issue of certificates of securities of the Company will be under the New Logo of the Company with effect from 16 March 2016.

By Order of the Board

Nanjing Sample Technology Company Limited*

Sha Min

Chairman

3 March 2016
Nanjing, PRC

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

English names of the PRC established companies/entities in this announcement are only translations of their official Chinese names. In case of inconsistency, the Chinese names prevail.

** For identification purposes only*