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**南京三寶科技股份有限公司**  
**NANJING SAMPLE TECHNOLOGY CO.,LTD.**

*(a joint stock limited company incorporated in the People’s Republic of China with limited liability)*  
**(Stock Code: 1708)**

**RESIGNATION OF SUPERVISOR**

The supervisory committee of Nanjing Sample Technology Company Limited (the “Company”) received the resignation letter from Mr. Li Gang (“Mr. Li”), a supervisor of the Company, on 21 March 2016. As Mr. Li would like to allocate more time for pursuing his own business, he has tendered the resignation to the supervisory committee for resigning his position as supervisor with effect from 21 March 2016. Mr. Li has confirmed that he has no disagreement with the supervisory committee of the Company and there are no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The supervisory committee of the Company expresses its appreciation for Mr. Li’s valuable contribution during his tenure of service.

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

Nanjing, the PRC  
21 March 2016

*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. Geng Nai Fan and Mr. Shum Shing Kei.*