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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)

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At the annual general meeting of Nanjing Sample Technology Company Limited (the “Company”) held on Friday, 27 May 2016 (the “AGM”), all proposed resolutions as set out in the notice of the AGM dated 28 April 2016 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:

1	To consider and approve the report of the directors of the Company for 2015;	237,448,400 (100%)	0 (0%)	237,448,400
2	To consider and approve the report of the supervisory committee of the Company for 2015;	237,448,400 (100%)	0 (0%)	237,448,400

3	To consider and approve the audited consolidated financial statements of the Group for 2015;	237,448,400 (100%)	0 (0%)	237,448,400
4	To consider and approve the distribution of final dividend for 2015;	237,448,400 (100%)	0 (0%)	237,448,400
5	To authorise the board of directors to appoint auditors and to fix their remuneration for the year ending 2016;	237,448,400 (100%)	0 (0%)	237,448,400
6	To consider and approve the resolution for appropriation to statutory reserve fund for 2015;	237,448,400 (100%)	0 (0%)	237,448,400
7(i)	To consider and approve the re-election of Mr. Sha Min as executive Director and to authorize the Board on behalf of the Company to determine his remuneration;	237,448,400 (100%)	0 (0%)	237,448,400
7(ii)	To consider and approve the re-election of Mr. Chang Yong as executive Director and to authorize the Board on behalf of the Company to determine his remuneration;	237,448,400 (100%)	0 (0%)	237,448,400
7(iii)	To consider and approve the re-election of Mr. Zhu Xiang as executive Director and to authorize the Board on behalf of the Company to determine his remuneration;	235,223,400 (99.06%)	2,225,000 (0.94%)	237,448,400
7(iv)	To consider and approve the re-election of Mr. Ma Jun as non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration;	237,448,400 (100%)	0 (0%)	237,448,400
7(v)	To consider and approve the re-election of Mr. Geng Nai Fan as independent non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration;	237,448,400 (100%)	0 (0%)	237,448,400

7(vi)	To consider and approve the re-election of Mr. Shum Shing Kei as independent non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration;	237,448,400 (100%)	0 (0%)	237,448,400
7(vii)	To consider and approve the appointment of Mr. Hu Hanhui as independent non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration;	237,448,400 (100%)	0 (0%)	237,448,400
7(viii)	To consider and approve the re-election of Mr. Dai Jian Jun as supervisor and to authorize the Board on behalf of the Company to determine his remuneration;	237,448,400 (100%)	0 (0%)	237,448,400
7(ix)	To consider and approve the re-election of Mr. Qiu Xiang Yang as independent supervisor and mto authorize the Board on behalf of the Company to determine his remuneration;	237,448,400 (100%)	0 (0%)	237,448,400
8	To consider and approve the granting of a general mandate to the board of directors of the Company to issue domestic shares and H shares;	237,448,400 (100%)	0 (0%)	237,448,400
9	To consider and approve the amendments to the articles of association.	237,448,400 (100%)	0 (0%)	237,448,400

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.

The final dividend of RMB0.3 per share will be distributed by the Company on Friday, 26 August 2016 to the shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on Monday, 13 June 2016 (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 China Foreign Exchange Trading System as authorised 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\$0.3555 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 RMB0.3 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.

The Board hereby announces that Mr. Xu Suming (“Mr. Xu”), an independent non-executive director, has elected to retire at the AGM as he requires more time to pursue his other personal commitments. Following his retirement, Mr. Xu also ceased to be the chairman of remuneration committee and nomination committee and member of audit committee of the Company with effect from 27 May 2016.

Mr. Xu Suming confirmed that he has no disagreement with the Board and there are no matters with respect to his retirement that need to be brought to the attention of the shareholders of the Company (the “Shareholders”).

The Board also announces that Mr. Hu Hanhui has been appointed as an independent non-executive director of the Company with effect from 27 May 2016 by the Shareholders at the AGM.

The Board further announces that the Board has resolved to appoint Mr. Hu Hanhui as the chairman of remuneration committee and nomination committee and member of audit committee of the Company with effect from 27 May 2016.

A brief biography of Mr. Hu Hanhui (“Mr. Hu”) is set out as follows:

Mr. Hu Hanhui (胡漢輝), aged 60, a member of Communist Party, professor and instructor of doctorate students. He had served as the Associate Head of Department of Management Science and Engineering in Nanjing Institute of Technology, the Deputy Director of the Technology Research Institution and the president of the University’s Union in Southeast University, a part-time researcher of the Humanities and Social Science Research Institution of Education Department in Dongbei University of Finance and Economics, a member of Professional Committee in China Development Bank and a member of the “Expert Group of Basic Requirements on Entrepreneurship Education in High Schools” in Ministry of Education. Currently, Mr. Hu has served as the Director of the Research Institution of Entrepreneur Group Economics and Industrial Organization of School of Economics and Management in Southeast University and an independent director of the seventh session of the Board of Nanjing Textiles Import & Export Corp., Ltd. (listed on the Shanghai Stock Exchange, stock code: 600250).

Mr. Hu will enter into a service agreement with the Company for a term commencing from the 27 May 2016 and ending on 31 December 2018 subject to the retirement and re-election requirements of the Articles of Association of the Company. The emolument for Mr. Hu will be determined by the Board which will be fixed with reference to the emolument of the other independent non-executive directors of the Company as well as his role and responsibilities.

Save as disclosed above, as of the date of this announcement, Mr. Hu has not previously held any positions with the Company or its subsidiaries and does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company. Mr. Hu has no interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Hu did not hold any directorships in any listed companies in the past three years.

There is no other matters relating to the appointment of Mr. Hu that need to be brought to the attention of the Shareholders and there is no information which requires to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xu Suming for his valuable contributions to the Company during his tenure of office.

The Board hereby announces that, on 27 May 2016, Mr. Zou Tao (“Mr. Zou”) was elected as an employee supervisor by the staff of the Company in accordance with the articles of association of the Company for a term commencing from 27 May 2016 and ending on 31 December 2018.

A brief biography of Mr. Zou is set out as follows:

Mr. Zou Tao, aged 45, received postgraduate education and is a senior engineer. Mr. Zou obtained his Master degree in Computer Device and Equipment Professional from the Xidian University from 1989 to 1996 and obtained his Doctor degree in Computer Application Professional from the Nanjing University from 1996 to 1999. In July 1999, he worked as the head of the development department of Fujitsu Nanda Software Technology, Co., Ltd. In 2003, he departed to Japan and worked in the SOFTWISE Corporation in Japan. He joined Research Institution of Nanjing Sample Technology Company Limited in 2010, and acted as Associate Dean of the Research Institution and deputy director of the National Radio Frequency Identification Device (RFID) System Engineering and Technology Research Center. He is currently a member of the state IOT basic standard working group and a member of Jiangsu software engineering standardization technical committee.

Mr. Zou will enter into a service agreement with the Company for a term commencing from 27 May 2016 and ending on 31 December 2018. Mr. Zou, as the employee supervisor, will receive an annual allowance for supervisor of RMB10,000 which was fixed with reference to the emoluments of the other supervisors of the Company.

Save as disclosed above, Mr. Zou did not hold any other positions in the Company and/or its subsidiaries in the past three years. Save as disclosed above, Mr. Zou did not hold any directorship in any other publicly listed companies in Hong Kong or overseas in the past three years.

Save as disclosed above, Mr. Zou does not have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company.

Save as disclosed above, as at the date of the announcement, Mr. Zou did not have any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no matter relating to the election of Mr. Zou as the employee supervisor that need to be brought to the attention of the Shareholders and there is no information which requires to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By order of the Board

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Chairman

Nanjing, the PRC, 27 May 2016

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. Hu Hanhui, Mr. Geng Nai Fan and Mr. Shum Shing Kei.

* *for identification purpose only*