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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)

( 南 京 三 寶 科 技 股 份 有 限 公 司 )

南 京 三 寶 科 技 股 份 有 限 公 司 董 事 會

The board of directors (the “**南 京 三 寶 科 技 股 份 有 限 公 司 董 事 會**”) of Nanjing Sample Technology Co., Limited\* (the “**南 京 三 寶 科 技 股 份 有 限 公 司**”) announces that, in order to further elaborate the business scope of the Company and reflect the change in shareholders of domestic shares of the Company, the Board proposed to make the following amendments to the articles of association of the Company (the “**公 司 章 程**”):

公 司 章 程

**which originally read as:**

The scope of business of the Company shall be based on the items approved by the company registration authorities.

Major scope of business of the Company: computer networks, industrial automation engineering design, installation; electronic products, electronic computer development, manufacture, testing, production for product sales, system integration; electronic computer technology consulting and information services; technology testing of electronic products and technical services; research and development of ITS-based basic information collection technology and equipment (excluding commodities under the special control of the State and projects with special approval). (Projects that require approval under law, business can be carried out after the approval by the relevant departments)

According to the domestic and international market trends, business needs in the PRC and its own growth capability and its business performance, the Company may adjust its investment policies and business scope and mode on a timely basis; as well as set up branches and offices in the PRC and areas including Hong Kong, Macau and Taiwan (whether wholly-owned or not), subject to approvals by resolution of the general meeting and relevant governmental authorities.

*is amended as follows:*

The scope of business of the Company shall be based on the items approved by the company registration authorities.

Major scope of business of the Company: computer networks, industrial automation engineering design, installation; electronic products, electronic computer development, manufacture, testing, production for product sales, system integration; electronic computer technology consulting and information services; technology testing of electronic products and technical services; computer software development; security engineering design, construction, maintenance; research and development of ITS-based basic information collection technology and equipment (excluding commodities under the special control of the State and projects with special approval). (Projects that require approval under law, business can be carried out after the approval by the relevant departments)

According to the domestic and international market trends, business needs in the PRC and its own growth capability and its business performance, the Company may adjust its investment policies and business scope and mode on a timely basis; as well as set up branches and offices in the PRC and areas including Hong Kong, Macau and Taiwan (whether wholly-owned or not), subject to approvals by resolution of the general meeting and relevant governmental authorities.

1.1.1.1

**Add the following sub-clauses (13) and (14) to the existing Article 17:**

(13) With the approval of the examination and approval authority authorized by the State Council, 685,000 shares held by the Company's shareholder namely Jiangsu Hongshi Technology Industry Company Ltd. were transferred to Nanjing Sample Technology Group Company Ltd.

(14) With the approval of the examination and approval authority authorized by the State Council, 4,950,000 shares held by the Company's shareholder namely Nanjing Sample Investment Development Company Ltd. were transferred to Nanjing Sample Technology Group Company Ltd.

A special resolution approving the above proposed amendments to the Articles will be proposed at an extraordinary shareholders meeting. A circular resolution will be proposed at an extraordinary shareholders meeting.

*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. Hu Hanhui, Mr. Gao Lihui and Mr. Shum Shing Kei.*

*\* for identification purpose only*