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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)

VOLUNTARY ANNOUNCEMENT

THE PILOT PROJECT ON INTELLIGENT ACTIVE SAFETY AND PREVENTION AND CONTROL SYSTEM FOR KEY COMMERCIAL VEHICLES IN JIANGSU PROVINCE PASSING THE ACCEPTANCE CHECKS

This voluntary announcement is made by Nanjing Sample Technology Co., Ltd. (the “**Company**”).

On 6 December 2017, the Pilot Project on Intelligent Active Safety and Prevention and Control System for Key Commercial Vehicles in Jiangsu Province (the “**Project**”) undertaken by the Company successfully passed the acceptance checks performed by joint inspection and acceptance team, which is formed by the Ministry of Transport, Jiangsu Provincial Communications Department, Nanjing Road Transport Management Office, Suzhou Municipal Transportation Bureau, Southeast University and other relevant departments and experts.

The Project achieved remarkable results during the pilot period: the intelligent active safety and prevention and control system provided intelligent active safety and prevention and control services for a total of 287 vehicles of 4 road transport enterprises (2 passenger transport enterprises and 2 dangerous goods transport enterprises). The system monitored a total of more than 8.1 million kilometers of the vehicles’ driving mileage and initiated alert for more than 2.8 million times, which effectively regulated the drivers’ driving behavior, lowered the probability of road transport accidents and hence improved the safety level of road transport. The experts of the inspection and acceptance team fully recognized the results and unanimously agreed that the project passed the acceptance checks.

On the basis of the success of the pilot project, the Company will step up its efforts to develop the market of intelligent active safety and prevention and control System for commercial vehicles in Jiangsu Province and make use of the market-oriented approach to carry out nation-wide promotion.

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

Nanjing, the PRC
8 December 2017

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. Gao Lihui and Mr. Shum Shing Kei.

* *for identification purpose only*