

*Hong Kong Exchanges and Clearing Limited*  
*Exchange”) takes no responsibility for the*  
*to its accuracy or completeness and expressions*  
*arising from or in reliance upon the whole*

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
3	2013,	149,023,000 (100%)	0 (0%)	149,023,000
4	2013,	149,023,000 (100%)	0 (0%)	149,023,000
5	2014,	149,023,000 (100%)	0 (0%)	149,023,000
6	2013,	149,023,000 (100%)	0 (0%)	149,023,000
7	2015	142,300,000 (95.49%)	6,723,000 (4.51%)	149,023,000

A. 132,300,000 91,800,000

A. 132,300,000 91,800,000

**PAYMENT OF FINAL DIVIDEND**

2014 0.1257

2014 0.1257

10% (PRC),  
 10% (PRC),  
 0.1  
 10%  
 10%

**CHANGE OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, MEMBER OF REMUNERATION COMMITTEE AND THE AUTHORISED REPRESENTATIVE**

28<sup>th</sup> 2014.  
 28<sup>th</sup> 2014.  
 28<sup>th</sup> 2014.  
 28<sup>th</sup> 2014.  
 37, 2006. 2000  
 2000

2003  
 南京城市智能交通有限公司 (南京物聯網研究院),  
 發展有限公司 (江蘇三寶信息技術有限公司),  
 江蘇三寶信息技術有限公司 (江蘇跨境電子商務服務有限公司).

2014 28 31 2015  
 ( ) 13.51(2)

**RE-DESIGNATION CHIEF EXECUTIVE OFFICER TO VICE CHAIRMAN**

2014.  
 (常勇), 47,  
 1990. 1990 1992. 1993  
 1997. 1998. 南京  
 三寶物流科技發展有限公司 (江蘇智運科技發展有限公司),  
 南京物聯網研究院發展有限公司 (南京城市智能交通有限公司)

2013  
236,400  
25,000

13.51(2)(f) ( )

**Nanjing Sample Technology Company Limited\***  
**Sha Min**  
*Chairman*

, 28 2014

*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. Xu Suming, Mr. Geng Nai Fan and Mr. Shum Shing Kei.*

*\* for identification purpose only*