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Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
4	To consider and approve the distribution of final dividend for 2016;	196,130,702 (100%)	0 (0%)	196,130,702
5	To authorise the board of directors to appoint auditors and to fix their remuneration for the year ending 2017;	196,130,702 (100%)	0 (0%)	196,130,702
6	To consider and approve the resolution for appropriation to statutory reserve fund for 2016;	196,130,702 (100%)	0 (0%)	196,130,702

As more than half of the votes were casted in favour of each of the above ordinary 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.

## PAYMENT OF FINAL DIVIDEND

The final dividend of RMB0.15 per share will be distributed by the Company on Friday, 25 August 2017 to the shareholders of the Company (the Shareholders) whose names appear on the register of members of the Company on Tuesday, 13 June 2017 (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 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\$0.17 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 RMB0.15 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 Co., Limited will owe no liability whatsoever in respect of and will not entertain any claims arising from an delay in, or inaccurate determination of, the status of the shareholders or any disputes over the mechanism of withholding.

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

Nanjing, the PRC, 26 March 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