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南京三寶科技股份有限公司
NANJING SAMP

Category	Type of Shareholders	Recipients	Type of Tax	Income Tax Rate	Payment Method	Laws	
Bonus Issue	Domestic Share Shareholder	Resident enterprise	Tax Exemption	N/A	N/A	Enterprise Income Tax Law Article 26	
		Non-resident enterprise	Corporate income tax	10%	Withhold and pay	Enterprise Income Tax Law Article 4, Article 27, Regulation on the Implementation of the Enterprise Income Tax Law Article 91	
		Domestic Individual	Individual income tax	20%	Withhold and pay	Individual Income Tax Law Article 3; No. 127 [2016] of the Ministry of Finance	
		Foreign Individual	Individual income tax	Tax Exemption	N/A	No. 20 [1994] of the Ministry of Finance Article 2(viii)	
	H Share Shareholder	Resident enterprise	Conditional tax exemption (self-declared for dividends received from holdings of less than 12 months)	Applicable income tax rate of Resident Enterprise	Self-pay	Enterprise Income Tax Law Article 26, Regulation on the Implementation of the Enterprise Income Tax Law Article 83	
		Non-resident enterprise	Corporate income tax	10%	Withhold and pay	No. 897 [2008] of the State Administration of Taxation	
		Domestic Individual	Individual income tax	20%	Withhold and pay	Individual Income Tax Law Article 3; No. 127 [2016] of the Ministry of Finance	
		Foreign Individual	Tax Exemption	N/A	N/A	No. 20 [1994] of the Ministry of Finance	
	Capitalized Issue	Enterprise Shareholder		Tax Exemption	N/A	N/A	No. 79 [2010] of the State Administration of Taxation
		Individual Shareholder		Tax Exemption	N/A	N/A	No. 198 [1997] of the State Administration of Taxation; No. 54 [2010] of the State Administration of Taxation

DELAY IN PAYMENT DATE OF CASH DIVIDEND

As disclosed in the circular dated 1 June 2018, the cash dividend for the year ended 31 December 2017 will be payable on 31 August 2018 to the Shareholders of the Company whose names appear on the register of members of the Company on 13 July 2018. The declaration of cash dividend was approved at the annual general meeting of the Company held on 29 June 2018.

However, since further time is required for arranging the deduction of 10% corporate income tax arising from the Bonus Issue before distributing the cash dividend to non-resident enterprise H Share Shareholders, the Company estimates that cash dividend will be paid on 18 September 2018, instead of 31 August 2018 as disclosed in the said circular.

Save as disclosed above, all other information in relation to the payment of the cash dividend as mentioned in the announcements of the Company dated 29 May 2018 and 29 June 2018 as well as the circular of the Company dated 1 June 2018 shall remain unchanged.

By order of the Board
Nanjing Sample Technology Co., Ltd.*
Sha Min
Chairman

Nanjing, the PRC, 24 August 2018

As at the date hereof, 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*