

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**EGM AND CLASS MEETINGS**

A C EGM C M F E

**CIRCULAR**

A A EGM C M F E

**INTRODUCTION**

19 ( C ) C 14 N 2011 15 N 2012  
30 D 2011 28 D  
L A A  
C

**PROPOSED FURTHER EXTENSION OF THE VALIDITY PERIOD OF THE SHAREHOLDERS' APPROVAL FOR PROPOSED ISSUE OF A SHARES**

A D 2013 L A B B A 27  
I A L A B  
EGM 12 C M

**PROPOSED AMENDMENTS TO THE TERMS OF THE PROPOSED ISSUE OF A SHARES – DISTRIBUTION PLAN OF ACCUMULATED UNDISTRIBUTED PROFITS**

I A F E B L  
A  
( P ) 2013 A C A A A  
A A C A  
L A H A A 2013

**EGM AND CLASS MEETINGS**

EGM N. 10 M A C M P, Q, D, N C, J P, 10:00, 26 D 2013, P4C.

A EGM C M F E

**CIRCULAR**

A EGM C M F E A

**DEFINITIONS**

I

A 2013 L A

C M D EGM, H H

EGM C 10:00, 26 D 2013 N. 10 M A M P, Q, D, N C, J P, P4C, E A F

▲ F, E



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

N, P, 11 N, 2013

*As at the date of this announcement, the exnsrlde directors are Mr. Sha Min (Chairman), Mr. Chang Yong, Mr. Guo Ya Jun, the non-exnsrlde director is Mr. Ma Jun; and the independent non-exnsrlde directors are Mr. Xu Suming, Mr. Geng Nai Fan and Mr. Shum Shing Kei.*

*\* for identification purpose only*