

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



南京三寶科技股份有限公司

NANJING SAIPULE TECHNOLOGY COMPANY LIMITED*

(a joint stock limited company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 1708)

**CHANGE OF EXECUTIVE DIRECTOR
MEMBER OF REMUNERATION COMMITTEE
AUTHORISED REPRESENTATIVE**

The Board hereby announces that Mr. Guo Ya Jun, due to his other business commitment, has tendered a notice of resignation from the office as an executive Director to be effective from the conclusion of the AGM. Upon the resignation of Mr. Guo as executive Director which takes effect from the conclusion of the AGM, Mr. Guo will also cease to act as member of remuneration committee of the Company and the authorized representative of the Company under the Listing Rules. Mr. Guo will also resign from the position of compliance officer of the Company and all his other positions in the Group.

The Board further announces that an ordinary resolution for the appointment of Mr. Zhu Xiang as an executive Director will be proposed at the AGM for the Shareholders’ approval. Mr. Zhu’s appointment will be effective on the date of passing of the above ordinary resolution for his appointment. If the ordinary resolution in relation to the appointment of Mr. Zhu as executive Director is passed at the AGM, Mr. Zhu will also be appointed as the member of remuneration committee and the authorized representative of the Company under the Listing Rules.

* for identification purpose only

**RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF REMUNERATION COMMITTEE
AND AUTHORISED REPRESENTATIVE**

The board (the “Board”) of director(s) (the “Director”) of Nanjing Sample Technology Company Limited (the “Company”) hereby announces that Mr. Guo Ya Jun (“Mr. Guo”), due to his other business commitment, has tendered a notice of resignation from the office as an executive Director to be effective from the conclusion of the annual general meeting of the Company to be held on 28 May 2014 (the “AGM”). Upon the resignation of Mr. Guo as executive Director which takes effect from the conclusion of the AGM, Mr. Gou will also cease to act as member of remuneration committee of the Company and the authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). Mr. Guo will also resign from the position of compliance officer of the Company and all his other positions in the Group.

Mr. Guo confirmed that he has no disagreement with the Board and there are no matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company (the “Shareholders”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Guo for his valuable

**PROPOSAL FOR APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE
AND AUTHORITY**

