

Pursuant to Rule 8.2 of the Takeovers Code, the Circular should be despatched to the Shareholders within 21 days from the date of the Announcement, i.e. on or before 11 November 2014, unless consent to postpone the despatch date is sought and approved by the Executive. As additional time is required to finalise the information to be disclosed in the Circular, including the financial information of the Group, it is unlikely that the Circular will be despatched on or before 11 November 2014. Accordingly, an application has been made to the Executive and the Executive has indicated that it is minded to grant consent to waive from strict compliance of the requirement of Rule 8.2 of the Takeovers Code and to extend the deadline for the despatch of the Circular to on or before 2 December 2014.

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

Nanjing, the PRC
11 November 2014

As at the date of this announcement, the Board comprises:

The executive Directors are Mr. Sha Min (Chairman), Mr. Chang Yong and Mr. Zhu Xiang; the non-executive Director is Mr. Ma Jun and the independent non-executive Directors are Mr. Xu Su Ming, Mr. Geng Nai Fan and Mr. Shum Shing Kei.

All the Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

* *For identification purpose only*