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南京三寶科技股份有限公司
NANJING SAMPLE TECHNOLOGY CO., LTD.*

(a joint stock limited company incorporated in the People’s Republic of China with limited liability)
(Stock Code: 1708)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Director”) of Nanjing Sample Technology Company Limited* (the “Company”) hereby announces that a meeting of the Board will be held at No. 10 Maqun Avenue, Maqun Technology Park, Qixia District, Nanjing City, Jiangsu Province, the People’s Republic of China (the “PRC”) on 9 August 2016 (Tuesday) at 4:00 p.m. for the purpose of considering and approving the Company’s unaudited interim results for the six months ended 30 June 2016 for publication and transacting any other business.

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

Nanjing, the PRC, 28 July 2016

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. Geng Nai Fan and Mr. Shum Shing Kei.

* *for identification purpose only*