

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “EGM”) of Nanjing Sample Technology Company Limited (the “Company”) shall be held at No.10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the PRC on Friday, 12 March 2021 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTION

(1) To consider and, if thought fit, pass the following ordinary resolution:

“**THAT** Da Hua Certified Public Accountants (Special General Partnership) be terminated as the auditor of the Company, BDO China Shu Lun Pan Certified Public Accountants LLP be appointed as the auditor of the Company with the term commencing from the date of passing of this resolution to the date of the next annual general meeting of the Company, and that the Board be and is hereby authorized to fix the remuneration of BDO China Shu Lun Pan Certified Public Accountants LLP.”

SPECIAL RESOLUTION

(2) To consider and, if thought fit, pass the following special resolution:

“**THAT:**

- (i) the provision of guarantee to licensed bank(s) in the PRC against the entire facility amounting to RMB1,000,000,000 to be provided to Jiangsu Intellitrans Company Limited* (江蘇智運科技發展有限公司), a wholly-owned subsidiary of the Company, be approved;
- (ii) the provision of guarantee to licensed bank(s) in the PRC against the entire facility amounting to RMB500,000,000 provided to Nanjing Sample Logistic Company Limited* (南京三寶物流科技有限公司), a wholly-owned subsidiary of the Company, be approved;

(iii) the provision of guarantee for an amount of RMB2,000,000,000 to licensed bank(s) in PRC against the facility to be provided to Qingdao Big Data Technology Development Group Co., Ltd.* (青島大數據科技發展有限公司) (“Big Data Company”), a holding subsidiary of the Company, provided that the guarantee will also be jointly provided by the other shareholder(s) of Big Data Company in proportion to its(their) shareholding;

and the board of directors of the Company be authorised to take all such actions and execute all such documents or instruments for and on behalf of the Company as necessary or expedient and make arrangement for all specific matters relating to, in connection with, or to effect, the provision of the guarantees set out in paragraphs (i) to (iii) above, so far as permitted by the applicable laws and regulations.”

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

Nanjing, the PRC
10 February 2021

* *for identification purpose only*

Notes:

1. Any member of the Company (“**Member**”) entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. In the case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of Members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
2. To be valid, a proxy form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority must be delivered to the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong (in case of holders of H Shares) or to the Company’s registered office at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the PRC (in case of holders of Domestic Shares) not less than 24 hours before the time appointed for the holding of the EGM or 24 hours before the time appointed for taking the poll. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. The register of members of the Company will be closed from Tuesday, 2 March 2021 to Friday, 12 March 2021 (both days inclusive), during which period no transfer of Shares will be effected. Instruments of transfer accompanied by relevant share certificates must be lodged with the H Share Registrar by 4:30 p.m. on Monday, 1 March 2021.
4. Members or their proxies shall present identity proof (and form of proxy in case of proxies) upon attending the EGM.

As at the date hereof, the executive Directors are Mr. Sha Min (Chairman), Mr. Ma Fengkui and Mr. Zhang Junmin, the non-executive Director is Mr. Chang Yong; and the independent non-executive Directors are Mr. Hu Hanhui, Mr. Gao Lihui and Mr. Niu Zhongjie.