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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 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 Monday, 29 March 2021 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTION

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

“THAT:

- (i) the creditor’s rights transfer agreement dated 28 January 2021 (the “Creditor’s Rights Transfer Agreement I”) entered into between the Company and Nanjing Sample Technology Group Company Limited (“Sample Group”) and the creditor’s rights transfer agreement dated 28 January 2021 (the “Creditor’s Rights Transfer Agreement II”) entered into between the Jiangsu Intellitrans Company Limited, a wholly owned subsidiary of the Company and Sample Group (a copy of each is produced to the EGM respectively marked “A” and “B” and initialed by the chairman of the EGM for the purpose of identification), and the terms and conditions thereof and the transactions contemplated thereunder and the implementation thereof be and are hereby approved, ratified and confirmed; and

- (ii) the authorisation to any one of the directors of the Company (the “Director(s)”), or any other person authorised by the board of Director(s) (the “Board”) from time to time, for and on behalf of the Company, among other matters, to sign, seal, execute, perfect, perform and deliver all such agreements, instruments, documents and deeds, and to do all such acts, matters and things and take all such steps as he or she or they may in his or her or their absolute discretion consider to be necessary, expedient, desirable or appropriate to give effect to and implement the Creditor’s Rights Transfer Agreement I, the Creditor’s Rights Transfer Agreement II and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection thereto, including agreeing and making any modifications, amendments, waivers, variations or extensions of the Creditor’s Rights Transfer Agreement I, the Creditor’s Rights Transfer Agreement II or the transactions contemplated thereunder be and are hereby approved, ratified and confirmed.”

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

Nanjing, the PRC
4 March 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 17M 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 19 March 2021 (Friday) to 29 March 2021 (Monday) (both days inclusive), during which period no transfer of Shares will be effected. To be eligible to attend the above meeting, Instruments of transfer accompanied by the relevant share certificates must be lodged for registration with the H Share Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m. on Thursday, 18 March 2021. Shareholders whose names appear on the register of members of the Company at the close of trading on 19 March 2021 (Friday) will be entitled to attend and vote at the EGM convened by the above notice.
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.