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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 THE H SHAREHOLDERS’ CLASS MEETING

NOTICE IS HEREBY GIVEN that the H Shareholders’ Class Meeting of Nanjing Sample Technology Company Limited (the “**Company**”) will be held at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the PRC on Thursday, 29 June 2023 at 11:30 a.m. (or immediately after the conclusion or adjournment of the annual general meeting) for the purposes of considering, and if thought fit, passing the following resolution:

SPECIAL RESOLUTION

“**THAT** the proposed amendments, details of which was set out in “Appendix - Proposed amendments to the Articles of Association” in the Circular, be and are hereby approved and any one Director be and is hereby authorized to make such other modifications to the proposed amendments to the Articles of Association, where appropriate.”

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

Nanjing, the PRC
29 May 2023

* *for identification purpose only*

Notes:

1. Any holder of H shares of the Company (“Member”) entitled to attend and vote at the H Shareholders’ Class Meeting 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 deposited at the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (“H Share Registrar”) not less than 24 hours before the time appointed for the holding of the H Shareholders’ Class Meeting 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. Members or their proxies shall present identity proof (and form of proxy in case of proxies) upon attending the H Shareholders’ Class Meeting.
4. The register of members of the Company in Hong Kong will be closed from 20 June 2023 (Tuesday) to 29 June 2023 (Thursday), (both days inclusive). Instruments of transfer accompanied by relevant share certificates must be lodged with the H Share Registrar by 4:30 p.m. on 19 June 2023 (Monday).

As at the date hereof, the executive Directors are Mr. Sha Min (Chairman), Mr. Ma Fengkui and Mr. Liu Min, the non-executive Director is Ms. Cai Lijuan; and the independent non-executive Directors are Mr. Hu Hanhui, Mr. Gao Lihui and Mr. Niu Zhongjie.