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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 of directors (the “**Board**”) of Nanjing Sample Technology Co., Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the People’s Republic of China (the “**PRC**”) on Monday, 30 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation of final dividend, if any.

By Order of the Board  
**Nanjing Sample Technology Company Limited\***  
**Liu Fei**  
*Chairman*

Nanjing, the PRC

16 March 2026

*As at the date of this announcement, the executive Directors are Mr. Liu Fei (Chairman), Mr. Ma Fengkui and Mr. Liu Min, the non-executive Director is Mr. Zhang Chengji; and the independent non-executive Directors are Mr. Zhang Bin, Ms. Xu Gaoyan and Ms. Chung Yuet Mei.*

*\* For identification purpose only*