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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 on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation of interim dividend, if any.

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

Nanjing, the PRC
12 August 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*