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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 (the “Board”) of directors (the “Director”) 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 29 March 2019 (Friday) at 3:00 p.m. for the purpose of considering and approving the Company’s annual results for the year ended 31 December 2018 for publication and transacting any other business.

By Order of the Board  
**Nanjing Sample Technology Co., Limited\***  
**Sha Min**  
*Chairman*

Nanjing, the PRC  
13 March 2019

*As at the date hereof, the executive Directors are Mr. Sha Min (Chairman), Mr. Chang Yong, Mr. Zhu Xiang, the non-executive Director is Mr. Ma Jun; and the independent non-executive Directors are Mr. Shum Shing Kei, Mr. Gao Lihui and Mr. Hu Hanhui.*

\* *for identification purpose only*