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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 Company Limited\* (the “Company”) hereby announces that a meeting of the Board will be held at No. 10 Maqun Avenue, Maqun Technology Park, Qixia District, Nanjing City, Jiangsu Province, the People’s Republic of China (the “PRC”) on 23 August 2019 (Friday) at 3:00 p.m. for the purpose of considering and approving the Company’s unaudited interim results for the six months ended 30 June 2019 for publication and transacting any other business.

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

Nanjing, the PRC, 7 August 2019

*As at the date hereof, the executive directors are Mr. Sha Min (Chairman), Mr. Zhu Xiang, Ms. Yu Hui, 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.*

\* *for identification purpose only*