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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “**EGM**”) of Nanjing Sample Technology Company Limited (the “**Company**”) shall be held at No.10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the PRC on Friday, 27 December 2019 at 10:00 a.m. for the purposes of considering, and if thought fit, passing the following resolutions:

SPECIAL RESOLUTION

“**THAT** the amendments to the articles of association of the Company (the “**Articles of Association**”) as set out in the amended Articles of Association (details of which are set out in the appendix to the circular of the Company dated 29 November 2019) be approved and adopted by the Company in substitution for the existing articles of association of the Company and that the Board be authorized to modify the wordings of such Amended Articles of Association as appropriate and to take all such actions and execute all such documents or instruments for and on behalf of the Company as the Board may, in its absolute discretion, consider necessary or expedient and to deal with other related issues arising from or relating to the adoption of the Amended Articles of Association accordingly.”

ORDINARY RESOLUTION

“**THAT** BDO China Shu Lun Pan Certified Public Accountants LLP be terminated as the auditor of the Company for the year 2019, Da Hua Certified Public Accountants (Special General Partnership) be appointed as the auditor of the Company for the year 2019 with the term commencing from the date of passing of this resolution to the date of the next annual general meeting of the Company, and that

* for identification purpose only

the Board be and is hereby authorized to fix the remuneration of Da Hua Certified Public Accountants (Special General Partnership).”

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

Nanjing, the PRC
29 November 2019

Notes:

1. Any member of the Company (“**Member**”) entitled to attend and vote at the EGM 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 delivered to the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong (in case of holders of H Shares) or to the Company’s registered office at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the PRC (in case of holders of Domestic Shares) not less than 24 hours before the time appointed for the holding of the EGM 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. Holders of the H Shares or Domestic Shares who intend to attend the EGM are requested to complete the enclosed **REPLY SLIP FOR ATTENDANCE AT THE EXTRAORDINARY GENERAL MEETING** and return it to the Company’s Hong Kong H Share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in case of holders of H Shares) or the Company’s registered office at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the PRC (in case of holders of Domestic Shares) on or before 20 December 2019 (Friday). The reply slip may be delivered by hand or by post.
4. The register of members of the Company will be closed from 16 December 2019 (Monday) to 27 December 2019 (Friday) (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company at the close of trading on 13 December 2019 (Friday) will be entitled to attend and vote at the EGM convened by the above notice.
5. Members or their proxies shall present identity proof (and form of proxy in case of proxies) upon attending the EGM.

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.