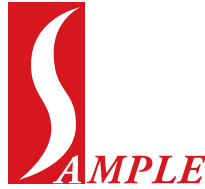


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南京三寶科技股份有限公司

NANJING SAMPLE TECHNOLOGY COMPANY LIMITED*

(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 30 August 2013 (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 2013 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 2013

As at the date hereof, the executive Directors are Mr. Sha Min (Chairman), Mr. Chang Yong and Mr. Guo Ya Jun, the non-executive Director is Mr. Ma Jun and the independent non-executive Directors are Mr. Xu Suming, Mr. Shum Shing Kei and Mr. Geng Nai Fan.

* *for identification purpose only*