



南京三 技股份有限
ING SAMPLETECHNOLOGY C ED*

(Stock Code: 1708)

NOTICE OF CLASS MEETING FOR HOLDERS OF H SHARES

NOTICE IS HEREBY GIVEN (H Shares Class Meeting) (Compan) .10
10:30 () 26 2013
21
2013.

SPECIAL RESOLUTIONS

1. **THAT** () 30 2011.

(viii) Distribution plan of accumulated undistributed profits

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