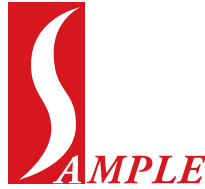


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



南京三 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 CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES

NOTICE IS HEREBY GIVEN
Shares Class Meeting)

N .10 M A M
P C 11:00 . . (

C 21 N 2013.

(Domestic
Company)
C L
P Q D N
C J H b
H C
26 D 2013
C
b

SPECIAL RESOLUTIONS

1. THAT
H s
b b

() D
I A s
30 D 2011 b

(viii) Distribution plan of accumulated undistributed profits

A b 2013
A
C b
H A
I A s

A s C
A b
A s
I A s

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