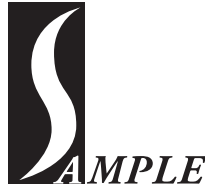


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南京 科技股份有限公司

NANJING SAMPLE TECHNOLOGY COMPANY LIMITED

(a joint stock limited company incorporated in the People’s Republic of China with limited liability)

(S c C d : 1708)

**SUPPLEMENTAL NOTICE OF THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 26 DECEMBER 2013**

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SPECIAL RESOLUTIONS

THAT

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SUPPLEMENTAL NOTICE

ADDITIONAL SPECIAL RESOLUTION

THAT

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(南京市 霞 馬群大道 號)

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N a S a T c C a L d*
S a M
Chairman

Notes:

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As at the date of this announcement, 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.