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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, Qixia District, Nanjing City, Jiangsu Province, the People’s Republic of China (the “PRC”) on 27 March

\* *for identification purpose only*