

H, K, E, C, L, T, S, E, H, K, L, ...



南京三寶科技

2. Proposal on the approval of the use of funds to be raised through the A Share Offering and the feasibility analysis report of the investment projects by raised fund
3. Proposal on the approval of the distribution of the accumulated undistributed profits before the A Share Offering
4. Proposal on the approval of the price stabilization plan for the A shares three years after the A Share Offering
5. Proposal on the approval of the implementation and undertaking on recovery after dilution of immediate return upon the A Share Offering
6. Proposal on the approval of the authorization by the Shareholders to the Board to deal with all matters in relation to the A Share Offering

By order of the Board
Nanjing Sample Technology Co., Ltd.*
Sha Min
C. , ,

Nanjing, the PRC, 17 May 2017

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1. Any holder of H shares of the Company (“**Member**”) entitled to attend and vote at the H Share Class Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. In the case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of Members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
2. To be valid, a proxy form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority must be deposited at the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong (“**H Share Registrar**”) not less than 24 hours before the time appointed for the holding of the H Shares Class Meeting or 24 hours before the time appointed for taking the poll. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. Holders of the H Shares who intend to attend the Class Meeting for holders of H Shares are requested to complete the enclosed REPLY SLIP FOR ATTENDANCE AT THE CLASS MEETING FOR HOLDERS OF H SHARES and return it to the Company’s Hong Kong H Share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong on or before 4:30 p.m., 2 June 2017 (Friday). The reply slip may be delivered by hand or by post.
4. The register of members of the Company will be closed from 3 June 2017 (Saturday) to 12 June 2017 (Monday) (both days inclusive), during which period no transfer of Shares will be effected. Holders of H Shares whose names appear on the register of members of the Company at the close of trading on 2 June 2017 (Friday) will be entitled to attend and vote at the Class Meeting for holders of H Shares convened by the above notice.
5. Members or their proxies shall present identity proof (and form of proxy in case of proxies) upon attending the H Shares Class Meeting.

A D, M.S. M, (C.), M.C., M.
X, D, M.M J, ; D, M.
H. H, M.G, L, M.S. S, K,.

* E, b, r,