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南京三寶科技 份有限公司
NANJING SAMPLE TECHNOLOGY CO.,LTD.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1708)

NOTICE OF BOARD MEETING

Nanjing Sample Technology Company Limited
Sha Min
Chairman

As at the date hereof, the executive directors are Mr. Sha Min (Chairman), Mr. Chang Yong, Mr. Zhu Xiang, the non-executive director is Mr. Ma Jun; and the independent non-executive directors are Mr. Hu Hanhui, Mr. Gao Lihui and Mr. Shum Shing Kei.

* *for identification purpose only*