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南京赛普尔
 科技 有限公司
 NANJING SAMPLE

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

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2019
 CHANGE OF DIRECTORS
 CHANGE OF COMPOSITION OF BOARD COMMITTEES
 AND
 ELECTION OF EMPLOYEE SUPERVISOR**

POLL RESULTS OF THE AGM

Ordinary Resolutions	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	

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PAYMENT OF FINAL DIVIDEND

Type of Shareholders	Recipients	Type of Tax	Income Tax Rate	Payment Method	Laws

Type of Shareholders	Recipients	Type of Tax	Income Tax Rate	Payment Method	Laws

Ms. Yu Hui

Mr. Chang Yong

(江蘇智運科技發展有限公司)
(南京物聯網研究院發展有限公司)

蘇瑞福智能科技有限公司)
份有限公司)

(江
(南京城市智能交通股

CHANGE OF COMPOSITION OF BOARD COMMITTEES

ELECTION OF EMPLOYEE SUPERVISOR