



南京三寶科技股份有限公司  
**NANJING SAMPLE TECHNOLOGY COMPANY LIMITED\***

(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 2015 (Friday) at 3:00 p.m. for the purpose of considering and approving the Company’s annual results for the year ended 31 December 2014 for publication and transacting any other business.

By Order of the Board  
**Nanjing Sample Technology Company Limited\***  
**Sha Min**

Nanjing, the PRC  
16 March 2015