

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") take no responsibility for the contents of this announcement and make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

MPL

** for identification purpose only*

SPECIAL RESOLUTIONS

... d d, ...

() ... d d ... d ...

() ... d d ... () ... M d , , , ... d d ... d*(江蘇智運科技發展有限公司), ... d d ...

() ... d d ... () ... M d , , , ... d d ... d*(徐州三寶智能科技發展有限公司), ... d d ...

() ... d d ... () ... M d , , , ... d d ... d*(江蘇瑞福智能科技有限公司), ... d d ... d d ... d d ... d d ... d d ... () () ... d ...

() ... d d ... d d ... A ... d d ... d d ... (d ... d d ... A ... d ...) ... d d ... d d ... d d ... A ...

... d ...
Nanjing Sample Technology Company Limited*
Sha Min
Chairman

... A ...

