南京三寶科技股份有限公司

# NANJING SAMPLE TECHNOLOGY COMPANY LIMITED*

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**(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, Maqun Technology Park, Qixia District, Nanjing City, Jiangsu Province, the People's Republic of China (the "PRC") on 15 March 2013 (Friday) at 3:00 p.m. for the purpose of considering and approving the Company's annual results for the year ended 31 December 2012 for publication and transacting any other business.

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

Nanjing, the PRC
5 March 2013

*A a he da e he e f, he e ec i e Di ec a e M . Sha Min (Chai man), M . Chang Y ng and M . G Ya J n, he n n-e ec i e Di ec i M . Ma J n and he inde enden n n-e ec i e Di ec a e M . X S ming, M . Li Haifeng and M . Sh m Shing Kei.*

* *f iden ifica i n e nl*