南京三寶科技股份有限公司

NANJING SAMPLE TECHNOLOGY COMPANY LIMITED*

(,)

(Stock Code: 1708)

REVISED NOTICE OF ANNUAL GENERAL MEETING

REVISED NOTICE IS HEREBY GIVEN A G M (A G M) N S T C L (C) N .10 M A M T P , Q D , N C, J P PRC M, 20 M 2013 10:00 :

ORDINARY RESOLUTIONS

T ,, , :

(1) T C 2012;

(2) T C 2012;

(3) T G 2012;

(4) T 2012;

(5) T (B) 2013;

(6) T 2012;

(7) T B :

() T M. S M D 1 J 2013 31 D 2015 B C .

(i) T[illegible] M[illegible] C[illegible] Y[illegible] D[illegible] [illegible] 1 J[illegible] 2013 [illegible] 31 D[illegible] 2015 [illegible] B[illegible] C[illegible] y [illegible].

(ii) T[illegible] M[illegible] G[illegible] Y[illegible] J[illegible] D[illegible] [illegible] 1 J[illegible] 2013 [illegible] 31 D[illegible] 2015 [illegible] B[illegible] C[illegible] y [illegible].

(iii) T[illegible] M[illegible] M[illegible] J[illegible] -[illegible] D[illegible] [illegible] 1 J[illegible] 2013 [illegible] 31 D[illegible] 2015 [illegible] B[illegible] C[illegible] y [illegible].

(iv) T[illegible] M[illegible] X[illegible] S[illegible] -[illegible] D[illegible] [illegible] 1 J[illegible] 2013 [illegible] 31 D[illegible] 2015 [illegible] B[illegible] C[illegible] y [illegible].

(v) T[illegible] M[illegible] G[illegible] N[illegible] F[illegible] -[illegible] D[illegible] [illegible] A[illegible] G[illegible] M[illegible] [illegible] 31 D[illegible] 2015 [illegible] B[illegible] C[illegible] y [illegible].

(vi) T[illegible] M[illegible] S[illegible] S[illegible] K[illegible] -[illegible] D[illegible] [illegible] 1 J[illegible] 2013 [illegible] 31 D[illegible] 2015 [illegible] B[illegible] C[illegible] y [illegible].

(vii) T[illegible] M[illegible] D[illegible] J[illegible] J[illegible] S[illegible] [illegible] 1 J[illegible] 2010 [illegible] 31 D[illegible] 2012 [illegible] B[illegible] C[illegible] y [illegible].

(viii) T[illegible] M[illegible] Q[illegible] X[illegible] Y[illegible] S[illegible] [illegible] 1 J[illegible] 2013 [illegible] 31 D[illegible] 2015 [illegible] B[illegible] C[illegible] y [illegible].

By O[illegible] B[illegible]
Nanjing Sample Technology Company Limited*
Sha Min

N[illegible], PRC
29 A[illegible] 2013

([illegible])

1. A [illegible] C [illegible] y (M [illegible]) [illegible] AGM [illegible] . A [illegible] C [illegible] y. I [illegible] , [illegible] M [illegible] .

2. T [illegible] , [illegible] ([illegible] S [illegible] P [illegible] y F [illegible]) [illegible] H S [illegible] , [illegible] C [illegible] y' H S [illegible] R [illegible] , C [illegible] H K I [illegible] S [illegible] L [illegible] S 1712-1716, 17 F [illegible] , H [illegible] C [illegible] , 183 Q [illegible] ' R E , W , H K (H S [illegible] R [illegible]) [illegible] , [illegible] C [illegible] y' [illegible] B [illegible] N . 1, R J C Y [illegible] Z X , H N [illegible] I [illegible] D [illegible] Z [illegible] N C [illegible] y, J P [illegible] PRC [illegible] 24 [illegible] AGM [illegible] 24 [illegible] . D [illegible] C [illegible] y [illegible] , [illegible] , [illegible] y [illegible] .

3. M [illegible] ([illegible]) [illegible] AGM.

4. M [illegible] AGM [illegible] H S [illegible] R [illegible] C [illegible] y' [illegible] N [illegible] 30 A [illegible] 2013 (T [illegible] y).

5. **If the Shareholders have appointed or intend to appoint proxies to attend the AGM, they are requested to pay particular attention to the special arrangements set out below.**

S [illegible] AGM [illegible] C [illegible] y' H S [illegible] H K , C [illegible] H K I [illegible] S [illegible] L [illegible] S 1712-1716, 17/F., H [illegible] C [illegible] 183 Q [illegible] ' R E , W , H K ([illegible] H S [illegible] y) ([illegible] R [illegible]) [illegible] C [illegible] y' [illegible] B [illegible] N . 1, R J C Y [illegible] Z X , H N [illegible] I [illegible] D [illegible] Z [illegible] N C [illegible] y, J P [illegible] PRC ([illegible] D [illegible] S [illegible] y), [illegible] y [illegible] ([illegible] F [illegible] P [illegible] y F [illegible]) [illegible] y [illegible] S [illegible] C [illegible] y' [illegible] 2 A [illegible] 2013, y [illegible] ([illegible] S [illegible] P [illegible] y F [illegible]). I [illegible] F [illegible] P [illegible] y F [illegible] R [illegible] .

A S [illegible] y [illegible] F [illegible] P [illegible] y F [illegible] R [illegible] C [illegible] y' [illegible] :

( ) I S [illegible] P [illegible] y F [illegible] R [illegible] C [illegible] y' [illegible] F [illegible] P [illegible] y F [illegible] S [illegible] . T [illegible] y [illegible] S [illegible] / [illegible] / [illegible] y [illegible] AGM [illegible] M. G [illegible] N F [illegible] -[illegible] D [illegible] .

( ) I S [illegible] P [illegible] y F [illegible] R [illegible] C [illegible] y' [illegible] 24 [illegible] AGM ([illegible] C [illegible] T [illegible]), S [illegible] P [illegible] y F [illegible] y [illegible] S [illegible] . T S [illegible] P [illegible] y F [illegible] F [illegible] P [illegible] y F [illegible] y [illegible] y S [illegible] .

(…) I [illegible] S[illegible] P[illegible] y F[illegible] [illegible] R[illegible] C[illegible] y' [illegible] C[illegible] T[illegible] S[illegible] P[illegible] y F[illegible] [illegible]. H[illegible], S[illegible] P[illegible] y F[illegible] [illegible] F[illegible] P[illegible] y F[illegible] [illegible] y[illegible] y[illegible] S[illegible] y[illegible] y[illegible] y[illegible] y ([illegible] F[illegible] P[illegible] y F[illegible] S[illegible] P[illegible] y F[illegible]) [illegible]. A[illegible] y, S[illegible] S[illegible] P[illegible] y F[illegible] C[illegible] T[illegible] I[illegible] y S[illegible] AGM, [illegible] AGM[illegible].

S[illegible] F[illegible] P[illegible] y F[illegible] / [illegible] S[illegible] P[illegible] y F[illegible] [illegible] S[illegible] AGM[illegible] y[illegible], [illegible] ( ) [illegible] y[illegible].