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南京三寶科技股份有限公司
NANJING SAMPLE TECHNOLOGY CO.,LTD.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code : 1708)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company (the "AGM") will be held on **Monday, 2 October 2017** at **10:00 a.m.** at the **Company's Head Office** (the "AGM Venue") for the purpose of considering and approving the following resolutions. The Company's financial statements for the year ended 31 December 2016, together with the directors' report and the auditors' report, are available for inspection at the AGM Venue from **Monday, 2 October 2017** to **Monday, 9 October 2017**, both inclusive, during the hours of **10:00 a.m. to 5:00 p.m.** daily.

ORDINARY RESOLUTIONS

- The following resolutions are proposed for consideration and approval at the AGM:
- (1) To approve the financial statements of the Company for the year ended 31 December 2016 and the directors' report and the auditors' report thereon.
 - (2) To approve the directors' remuneration report for the year ended 31 December 2016.
 - (3) To approve the appointment of the auditors for the year ended 31 December 2017.
 - (4) To approve the proposed dividend of **RMB0.20** per share for the year ended 31 December 2016, which is subject to the approval of the shareholders of the Company at the AGM. The total amount of the proposed dividend is **RMB1,725,000**.
 - (5) To approve the proposed dividend of **RMB0.20** per share for the year ended 31 December 2017, which is subject to the approval of the shareholders of the Company at the AGM. The total amount of the proposed dividend is **RMB1,725,000**.
 - (6) To approve the proposed dividend of **RMB0.20** per share for the year ended 31 December 2018, which is subject to the approval of the shareholders of the Company at the AGM. The total amount of the proposed dividend is **RMB1,725,000**.
 - (7) To approve the proposed dividend of **RMB0.20** per share for the year ended 31 December 2019, which is subject to the approval of the shareholders of the Company at the AGM. The total amount of the proposed dividend is **RMB1,725,000**.

*for identification purpose only

SPECIAL RESOLUTIONS

- (1) ...
- (2) ...
- (3) ... M 00,000,000 ... * (南京物聯網研究院發展有限公司) ...
- (4) ... M 0,000,000 ... * (南京三寶鏈式數據技術有限公司) ... 0%-
- (5) ...
- (6) ... 17, 11, 00 ... 201 ... 1 () ... 2 () ... 17, 2, 00 ... 201 ... 1 () ... 1 ()
- (7) ...

