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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)
(S C : 1708)

NOTICE OF BOARD MEETING

本公司(「本公司」)董事會(「董事會」)謹定於2018年8月10日(星期六)上午10時至下午1時，在江蘇省南京市江浦區浦口鎮浦口村浦口村委會(「本公司」)24號樓2018(附圖)3:00 30 Ju 2018 f u

董事長
S M
Chairman

, 2018年8月8日

As at the date hereof, the executive directors are Mr. Sha Min (Chairman), Mr. Chang Yong, Mr. Zhu Xiang, the non-executive director is Mr. Ma Jun; and the independent non-executive directors are Mr. Hu Hanhui, Mr. Gao Lihui and Mr. Shum Shing Kei.

* for identification purpose only