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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 BOARD MEETING**

The board (the “Board”) of directors (the “Director”) of Nanjing Sample Technology Co., Limited\* (the “Company”) hereby announces that a meeting of the Board will be held at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the People’s Republic of China (the “PRC”) on 28 March 2024 (Thursday) at 3:00 p.m. for the purpose of considering and approving the Company’s annual results for the year ended 31 December 2023 for publication and transacting any other business.

By Order of the Board  
**Nanjing Sample Technology Co., Limited\***  
**Sha Min**  
*Chairman*

Nanjing, the PRC  
15 March 2024

*As at the date hereof, the executive Directors are Mr. Sha Min (Chairman), Mr. Ma Fengkui and Mr. Liu Min, the non-executive director is Ms. Cai Lijuan; and the independent non-executive Directors are Mr. Hu Hanhui, Mr. Gao Lihui and Mr. Niu Zhongjie.*

\* *For identification purposes only*