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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)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
(2) PROPOSED CHANGE OF AUDITOR FOR THE YEAR 2019

Company

**Board
Group**

Original Articles	Amended Articles
Article 62	Article 62
Article 63	Article 63

Original Articles	Amended Articles
Article 64	Article 64

Original Articles	Amended Articles
Article 66	Article 66

Original Articles	Amended Articles
Article 97	Article 97
Article 128	Article 128

PROPOSED CHANGE OF AUDITOR FOR THE YEAR 2019

Shu Lun Pan

Proposed Termination

Proposed Appointment

Shareholders