

H K E C L T S E H K L ( S E ) W W W



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

N. . :

1. Any holders of domestic shares of the Company (“Member”) entitled to attend and vote at the Domestic Shareholders’ Class Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. In the case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of Members in respect of 5.1(of)415.1(o8at)415.1(hoint)415.1(holdeng  
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