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## **JIANGSU NANDASOFT TECHNOLOGY COMPANY LIMITED\***

### **江蘇南大蘇富特科技股份有限公司**

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

**(Stock Code: 8045)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Jiangsu NandaSoft Technology Company Limited (the "Company") dated 18 March 2021 in relation to the meeting of the board of directors (the "Board") of the Company to be held on 30 March 2021 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the "Annual Results") and its publication thereof, and considering the payment of a final dividend, if any.

As additional time is required to finalize the Annual Results, the Board hereby announces that the date of convening the Board meeting and the date of publication of the Annual Results will be postponed to Wednesday, 31 March 2021.

By order of the Board

**Jiangsu NandaSoft Technology Company Limited\***

**江蘇南大蘇富特科技股份有限公司**

**Zhu Yong Ning**

*Chairman*

Nanjing, the People's Republic of China, 30 March 2021

*As at the date of this announcement, the Board comprises nine Directors, of which two are executive Directors, namely Mr. Zhu Yong Ning (Chairman) and Mr. Wu Qing An, four are non-executive Directors, namely Mr. Xu Zhi Bin, Mr. Sha Min, Mr. Xu Hao and Mr. Yin Jian Kang and three are independent non-executive Directors, namely Mr. Zhou Mei Lin, Mr. Zhang Zheng Tang and Ms. Xu Xiao Qin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement (if any) have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on GEM's website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*

- *For identification purpose only*