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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)**

**(1) DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS AND ANNUAL REPORT  
AND  
(2) SUSPENSION OF TRADING**

This announcement is made by Jiangsu NandaSoft Technology Company Limited (the “**Company**”, together with its subsidiaries, (the “**Group**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of the Stock Exchange and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF 2020 ANNUAL RESULTS AND ANNUAL REPORT**

Pursuant to Rules 18.49 and 18.48A of the GEM Listing Rules, the Company is required to publish (i) the preliminary announcement of results for the year ended 31 December 2020 (the “**2020 Annual Results**”), which is agreed with the auditors of the Company (the “**Auditors**”); and (ii) the annual report for the same financial year (the “**2020 Annual Report**”), on a date not later than three months after the end of the financial year of the Company, i.e. 31 March 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that the publication of the announcement in relation to the 2020 Annual Results has been delayed as additional time is required for the Auditors to complete its audit work towards the 2020 Annual Results and the 2020 Annual report, since the obtaining of some of the required materials and information, in particular the bank confirmations, has experienced some delay. The Company is cooperating with the Auditors to assist them to complete their work specifically on contacting relevant banks that have not yet sent a confirmation letter, and urging them to provide it as soon as possible.

It is expected that the Board meeting will be postponed to 7 April 2021 and the 2020 Annual Results will be published on 7 April 2021 and the 2020 Annual Report will be despatched to the shareholders of the Company after the publication of the 2020 Annual Results Announcement and as soon as possible by 7 April 2021.

## SUSPENSION OF TRADING

As a result of the delay in publication of the Annual Results and the requirements of Rule 17.49A of the GEM Listing Rules, the Company has applied for the suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 1 April 2021, pending the publication of the 2020 Annual Results on 7 April 2021.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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, 31 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