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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)**

### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of Jiangsu NandaSoft Technology Company Limited (the “**Company**”) hereby announces that Elite Partners CPA Limited (“**Elite Partners**”) has been prohibited from carrying on the practice of auditing in the PRC as a result of the disciplinary action taken against it by the Accounting and Financial Reporting Council of Hong Kong. Elite Partners has tendered its resignation as auditor of the Company with effect from 30 September 2024. Elite Partners has confirmed that save as disclosed above, there are no other matters relating to its resignation that need to be brought to the attention of the shareholders of the Company.

### **NON-COMPLIANCE WITH THE REQUIREMENTS OF THE LISTING RULES**

Following the resignation of Elite Partners, the Company has not yet engaged any other accounting firm to act as the auditor of the Company for the time being. As at the date of this announcement, the Company is in the process of identifying a qualified auditor to ensure compliance with the GEM Listing Rules. Further announcement(s) will be made by the Company in due course.

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**

Nanjing, the PRC, 30 September 2024

*As at the date of this announcement, the Board comprises eight Directors, of which one is an executive Director, namely Mr. Zhu Yong Ning (Chairman), 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, Ms. Xu Xiao Qin and Mr. Zhang Zheng Tang.*

*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 the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Information” page for at least 7 days from the date of its posting and the Company’s website at [www.nandasoft.com](http://www.nandasoft.com).*