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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF AUDITOR

Reference is made to the announcement of Jiangsu NandaSoft Technology Company Limited (the “**Company**”) dated 30 September 2024 in relation to the resignation of auditor (the “**Announcement**”). The board of directors of the Company (the “**Board**”) hereby announces that capitalised terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

As there is an error in the statement of the Announcement, this supplemental announcement is hereby made to rectify and supplement the same. Elite Partners CPA Limited (“**Elite Partners**”) has been banned by the Ministry of Finance of the People's Republic of China from engaging in auditing for overseas listed China Mainland-based enterprises for a period of five years commencing from August 2024 onwards. Elite Partners has indicated that it has resigned as auditor of the Company as it is unable to obtain more resources within the firm to support its audit practice.

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, 18 October 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 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.