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

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1708)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Nanjing Sample Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

As the Company intends to align its appointment of auditor with that of its controlling shareholder, the Board proposes to terminate Da Hua Certified Public Accountants (Special General Partnership) (“**Da Hua**”) as the auditor of the Company for the year 2020 (the “**Proposed Termination**”). Meanwhile, the Board proposes to appoint BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company for the year 2020 (the “**Proposed Appointment**”). The Board is of the view that it would be in the interests of the Company and its Shareholders as a whole for the Company to appoint same firm of auditor as that of its controlling shareholder to align the audit work and enhance the efficiency of the audit services.

Da Hua has confirmed in writing that there are no matters in relation to the Proposed Termination that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and audit committee of the Company have as well confirmed that there are no disagreements or outstanding matters between the Company and Da Hua, and that the Board is not aware of any other matters in relation to the change of auditor that need to be brought to the attention of the Shareholders.

The Proposed Termination and Proposed Appointment are subject to the approval of an ordinary resolution by the Shareholders at the extraordinary general meeting.

A circular containing further details of the proposed change of auditor will be dispatched to the Shareholders as soon as practicable in accordance with the Listing Rules.

By Order of the Board
Nanjing Sample Technology Company Limited*
Sha Min
Chairman

Nanjing, the PRC, 14 January 2021

As at the date hereof, the executive directors are Mr. Sha Min (Chairman), Mr. Ma Fengkui and Mr. Zhang Junmin, the non-executive director is Mr. Chang Yong; and the independent non-executive directors are Mr. Hu Hanhui, Mr. Gao Lihui and Mr. Niu Zhongjie.

* *For identification purpose*