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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**

Reference was made to the announcement of the unaudited annual results for the year ended 31 December 2021 of Jiangsu NandaSoft Technology Company Limited (the “**Company**”) dated 31 March 2022 (the “**Unaudited Annual Results Announcement**”) and the supplemental announcement dated 1 April 2022 (the “**First Supplemental Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Unaudited Annual Results Announcement and the First Supplemental Announcement.

The Board would like to supplement that the announcement of audited annual results and the annual report of the Group was expected to be published and/or dispatched on or before 13 May 2022 after the Group’s discussion with its auditor and after taking into consideration the extra time required to obtain the necessary documents and information (including but not limited to audit confirmation letters), on the assumption that the epidemic situation stabilizes and barring unforeseen circumstances.

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, 4 May 2022

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

*\* For identification purpose only*