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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 THE POLL RESULTS OF
(A) THE EXTRAORDINARY GENERAL MEETING;
(B) THE EXISTING DOMESTIC SHARE CLASS MEETING; AND
(C) THE EXISTING H SHARE CLASS MEETING
HELD ON 13 MAY 2022**

References are made to (i) the notices of the EGM, the Existing Domestic Share Class Meeting and the Existing H Share Class Meeting respectively dated 14 April 2022; (ii) the circular dated 14 April 2022 (“**Circular**”); and (iii) the announcement on the poll results (“**Announcement**”) of the EGM, the Existing Domestic Share Class Meeting and the Existing H Share Class Meeting dated 13 May 2022, all issued by Jiangsu NandaSoft Technology Company Limited* 江蘇南大蘇富特科技股份有限公司 (“**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

This announcement is made pursuant to Rule 17.47(5A) of the GEM Listing Rules to provide supplemental information on the attendance of the Directors at the EGM, the Existing Domestic Share Class Meeting and the Existing H Share Class Meeting.

Each of the EGM, the Existing Domestic Share Class Meeting and the Existing H Share Class Meeting was chaired by Mr. Zhu Yong Ning (executive Director and Chairman of the Board) (“**Mr. Zhu**”). (i) Mr. Zhu and Mr. Wu Qing An, being executive Directors; (ii) Mr. Yin Jian Kang and Mr. Xu Zhi Bin, being non-executive Directors; and (iii) Ms. Xu Xiao Qin, being an independent non-executive Director, attended the EGM, the Existing Domestic Share Class Meeting and the Existing H Share Class Meeting in person. Mr. Sha Min and Mr. Xu Hao, non-executive Directors, and Mr. Zhou Mei Lin and Mr. Zhang Zheng Tang, independent non-executive Directors, did not attend the EGM, the Existing Domestic Share Class Meeting and the Existing H Share Class Meeting due to other business arrangements.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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 PRC, 16 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 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 the Stock Exchange of Hong Kong Limited website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and the Company’s website at www.nandasoft.com.

* For identification purpose only