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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)**

## **ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022**

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce the poll results of the AGM held at 12/F., SoftTech Innovation Park, No. 19 South Qingjiang Road, Gulou District, Nanjing, the PRC on 30 June 2022 (Thursday).

References are made to AGM notice (“**AGM Notice**”) and the circular (“**Circular**”) both dated on 31 May 2022, issued by Jiangsu NandaSoft Technology Company Limited\* (江蘇南大蘇富特科技股份有限公司) (“**Company**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the Company issued a total of 3,288,000,000 Shares comprising 505,200,000 H Shares and 2,782,800,000 Domestic Shares, all of which entitled their respective holders to attend and vote on the resolutions proposed at the AGM.

None of the Shareholders was entitled to attend but was required to abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules, or was required under the GEM Listing Rules to abstain from voting in respect of the same. Furthermore, none of the Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Clodick & Company (高迪會計師行), Certified Public Accountants, was appointed as scrutineer at the AGM for the purpose of vote-taking. The directors attending the AGM are Mr. Zhu Yong Ning, Mr. Wu Qing An, Ms. Xu Xiao Qin, Mr. Zhang Zheng Tang, Mr. Xu Zhi Bin and Mr. Yin Jian Kang.

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM, which were voted by way of poll. The full text of the resolutions is contained in the AGM Notice, which shall prevail over the text of the resolutions as set out in this announcement in the event of any inconsistency.

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	The resolution in relation to approving the reports of the directors of the Company for the year 2021.	(100%) 1,614,401,016	(0%) 0	1,614,401,016
2.	The resolution in relation to approving the reports of the supervisory committee of the Company for the year 2021.	(100%) 1,614,401,016	(0%) 0	1,614,401,016
3.	The resolution in relation to approving the audited consolidated financial statements of the Company and its subsidiaries for the year 2021.	(100%) 1,614,401,016	(0%) 0	1,614,401,016
4.	The resolution in relation to approving the allotments of statutory surplus reserve of the Company for the year 2021.	(100%) 1,614,401,016	(0%) 0	1,614,401,016
5.	The resolution in relation to approving the re-appointment of Elite Partners CPA Limited (開元信德會計師事務所有限公司) as auditors of the Company for the year 2022 and the authorization to the board of directors of the Company to fix the auditors' remunerations.	(100%) 1,614,401,016	(0%) 0	1,614,401,016
6.	The resolution in relation to approving the proposed remuneration of all directors (including executive directors, non-executive directors and independent non-executive directors) and supervisors of the Company for the year 2022.	(100%) 1,614,401,016	(0%) 0	1,614,401,016
7.	The resolution in relation to approving the re-appointment of Mr. Xu Hao as a non-executive director of the Company for a term of three years from the date of the passing of such resolution.	(100%) 1,614,401,016	(0%) 0	1,614,401,016
8.	To approve the re-appointment of Mr. Yin Jian Kang as non executive Director for a term of three years from the date of passing of this resolution.	(100%) 1,614,401,016	(0%) 0	1,614,401,016
9.	To approve the re-appointment of Mr. Yao Gen Yuan as supervisor for a term of three years from the date of passing of this resolution.	(100%) 1,614,401,016	(0%) 0	1,614,401,016

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
10.	The resolution in relation to approving the grant of general mandate (“ <b>General Mandate</b> ”) to the board of directors of the Company during the Relevant Period to allot, issue or otherwise deal with additional ordinary domestic shares of nominal value of RMB0.10 each in the share capital of the Company (“ <b>Domestic Shares</b> ”) and/or overseas-listed foreign invested shares of nominal value of RMB0.10 each in the share capital of the Company (“ <b>H Shares</b> ”).	(100%) 1,614,401,016	(0%) 0	1,614,401,016
11.	The resolution in relation to approving the authorization to the board of directors of the Company to make such amendments to clause 20 of the Articles of the Company as it may deem necessary and expedient to increase the registered capital of the Company and reflect its new capital structure necessitated by/ consequent on the exercise of the General Mandate by the board of directors of the Company (please see Resolution 10 above).	(100%) 1,614,401,016	(0%) 0	1,614,401,016

As more than one half of the total number of the votes held by the Shareholders (or their authorized proxies) who attended and voted at the AGM were cast in favour of each of Resolutions 1 to 9 above, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company. As more than two-thirds of the total number of the votes held by the Shareholders (or their authorized proxies) who attended and voted at the AGM were cast in favour of Resolutions 10 to 11 above, such resolutions were duly passed by the Shareholders as special resolutions of the Company.

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, 30 June 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 Liu, 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.*

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\* *For identification purpose only*