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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiangsu NandaSoft Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 12/F., SoftTech Innovation Park, No.19 South Qingjiang Road, Nanjing, the PRC on Friday, 31 March 2023 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited financial statements and directors’ report of the Company and its subsidiary for the year ended 31 December 2022 and to approve the draft annual results announcement of the Company for the year ended 31 December 2022 to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of shareholders, if necessary;
4. To consider the contents of the Annual Report for the year of 2022 of the Company;
5. To convene the Annual General Meeting of the Company; and
6. To transact any other business.

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, 21 March 2023

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 the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for 7 days from the date of its posting and on the Company’s website at www.nandasoft.com.

** For identification purpose only*