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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)**

**PROFIT WARNING**

This announcement is made by Nanjing Sample Technology Co., Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment by the Group’s management of the latest available unaudited consolidated management accounts of the Group for the year ended 31 December 2019, the Group is expected to record a decrease in net profit for the year ended 31 December 2019 by approximately 35-50% as compared with the corresponding period in 2018. Such decrease was primarily attributable to, among other factors, the following reasons:

- i) the decrease in revenue of system integration and intelligent terminal sales for the year ended 31 December 2019 due to decrease in projects successfully bid; and
- ii) increase in financial expenses in 2019.

The Group is still in the process of finalizing its annual results for the year ended 31 December 2019. The information contained in this announcement is only a preliminary assessment based on the latest unaudited consolidated management accounts of the Group for the year ended 31 December 2019, which have not been audited or reviewed by the auditor of the Company and may be subject to adjustments. Shareholders and potential investors of the Company are advised to read carefully the Company’s annual results announcement for the year ended 31 December 2019, which is expected to be published by the end of March 2020.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Nanjing Sample Technology Co., Ltd.\***  
**Sha Min**  
*Chairman*

Nanjing, the PRC, 18 March 2020

*As at the date of this announcement, the executive directors are Mr. Sha Min (Chairman), Mr. Zhu Xiang and Ms. Yu Hui, 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 only*