

The Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT
SAMPLE TECHNOLOGY ENTERED THE
“LIST OF KEY SECURED ENTERPRISES FOR
THE PREVENTION AND CONTROL OF
NOVEL CORONAVIRUS PNEUMONIA EPIDEMIC”

This voluntary announcement is made by Nanjing Sample Technology Co., Ltd. (the “**Company**” or “**Sample Technology**”).

According to the decision and deployment of the State Council in respect of the prevention and control of novel coronavirus pneumonia epidemic, in order to strengthen the support to the key secured enterprises for the prevention and control of the epidemic and ensure protective gears supply, the Ministry of Industry and Information Technology recently issued the “List of Key Secured Enterprises for the Prevention and Control of Novel Coronavirus Pneumonia Epidemic (5th edition)”. Nanjing Sample Technology Co., Limited was listed as a key secured enterprise for the prevention and control of novel coronavirus pneumonia epidemic.

After the outbreak of novel coronavirus pneumonia epidemic, Sample Technology actively adhered to the requirements of the prevention and control of the epidemic from government authorities of each level, made full use of its advantage in research and development of Internet of Things technology and its application. Sample Technology actively initiated technological innovation of intelligent traffic management, customs smart logistics supervision and smart hardware procurement for the Internet of Things, and contributed in various aspects of the prevention and control of the epidemic, which in turn provided great support to government authorities of each level in the technological “combat” against the epidemic.

Upon the entering to the “List of Key Secured Enterprises for the Prevention and Control of Novel Coronavirus Pneumonia Epidemic”, positive impact will be brought to the development of the new technology for Internet of Things, research and development for software and hardware, and relevant businesses of the Company.

By Order of the Board
Nanjing Sample Technology Company Limited*
Sha Min
Chairman

Nanjing, the PRC
3 April 2020

As at the date of this announcement, the executive Directors are Mr. Sha Min (Chairman), Mr. Zhu Xiang, 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*