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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)**

**DELAY IN PUBLICATION OF  
AUDITED ANNUAL RESULTS ANNOUNCEMENT AND  
ANNUAL REPORT**

Reference is made to the announcement of Nanjing Sample Technology Co., Limited (the “Company”) dated 30 March 2020 in relation to the unaudited annual results of the Company for the year ended 31 December 2019 (the “2019 Unaudited Annual Results Announcement”).

As disclosed in the 2019 Unaudited Annual Results Announcement, due to travel restrictions in certain areas in China for fighting against the novel coronavirus (COVID-19), the audit procedures for the annual results for the year ended 31 December 2019 (“2019 Annual Results”) has not been completed, the Company initially anticipated that audit procedures will be completed on or before 30 April 2020.

The Board wishes to update the shareholders and potential investors of the Company that, based on the latest development and progress of the auditing process, additional time is required for the completion of the auditing process for the 2019 Annual Results. Based on the recent discussion with the Company’s auditor, the Company currently expects that, barring unforeseen circumstances, the completion of the audit procedures will be delayed and completed on or before 30 May 2020, and therefore the Company expects that the audited annual results announcement for the year ended 31 December 2019 (“2019 Audited Annual Results Announcement”) and the 2019 Annual Report will be published on or before 30 May 2020.

Application will be made to the Stock Exchange for the approval for the delay in publication of the 2019 Audited Annual Results Announcement and the 2019 Annual Report.

Further announcement(s) will be issued by the Company as and when necessary if there are other material development in the completion of the audit procedures and the publication of the 2019 Audited Annual Results Announcement and the 2019 Annual Report.

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

Nanjing, the PRC  
22 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*