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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)

**FURTHER DELAY IN PUBLICATION OF
THE 2019 AUDITED ANNUAL RESULTS AND
DESPATCH OF THE 2019 ANNUAL REPORT**

This announcement is made by Nanjing Sample Technology Co., Limited* (the “Company”, together with its subsidiaries, the “Group”) to provide certain updates to its shareholders relating to the publication of the announcement of audited annual results for the year ended 31 December 2019 (the “2019 Audited Annual Results Announcement”) and despatch of the annual report for the year ended 31 December 2019 (“2019 Annual Report”).

References was made to the announcements of the Company dated 30 March 2020 and 22 April 2020 (the “Announcements”) in relation to, among other things, the delay in publication of the 2019 Audited Annual Results Announcement and 2019 Annual Report. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF THE 2019 AUDITED ANNUAL RESULTS
ANNOUNCEMENT AND DESPATCH OF THE 2019 ANNUAL REPORT**

Due to the travel restrictions as a result of the COVID-19 pandemic, the delay in resumption of work for the customers and suppliers of the Company as well as the PRC Labour Day holidays in early May 2020, the completion of audit process (the “Audit”) of the audited annual results for the year ended 31 December 2019 (the “2019 Audited Annual Results”) has been significantly influenced and delayed which has caused delay in publication of the 2019 Audited Annual Results Announcement and despatch of the 2019 Annual Report.

As advised by the auditors of the Company (the “Auditors”), the audit procedures have basically been completed and the Auditors are in the process of finalizing the audited report for the year ended 31 December 2019.

Based on the existing work progress, the expected timeline of the publication of the 2019 Audited Annual Results Announcement and 2019 Annual Report and the convening of the annual general meeting (“AGM”) is set out as follows:

Date of the Board Meeting. 30 May 2020

Publication of the 2019 Audited Annual Results Announcement 30 May 2020

Publication of notice of AGM 30 May 2020

Despatch of the 2019 Annual Report on or before 9 June 2020

The AGM. 30 June 2020

Application had been made to the Stock Exchange for the approval for the delay in publication of the announcement for the 2019 Audited Annual Results and the 2019 Annual Report and such application is still under process at the date of this announcement. The Company will make further announcement as and when appropriate in accordance with the Listing Rules.

FURTHER ANNOUNCEMENT(S)

The Company will issue further announcement(s) in relation to the audited results for the year ended 31 December 2019 as agreed by the Auditors and the material differences (if any) as compared with the annual results contained in the Announcement.

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

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

Nanjing, the PRC
27 May 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