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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)

**GRANT OF WAIVER UNDER RULE 13.46(2) OF
THE LISTING RULES**

Reference is made to the announcements of Nanjing Sample Technology Co., Limited* (the “**Company**”) dated 22 April 2020 and 27 May 2020 in relation to the application of waiver for the delay in publication of the annual report for the year ended 31 December 2019 (“**2019 Annual Report**”).

The board of directors of the Company hereby announces that the Company has obtained a waiver from the Hong Kong Stock Exchange (the “**Stock Exchange**”) from the strict compliance with the requirements under Rule 13.46(2) of the Rules Governing the Listing of Securities on the Stock Exchange if the Company will publish its 2019 Annual Report on or before 9 June 2020. According to the present work schedule, the Company’s 2019 Annual Report will be published on or before 9 June 2020.

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

Nanjing, the PRC
1 June 2020

As at the date hereof, 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