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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)

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD
ON 10 AUGUST 2020**

**(2) CHANGE OF EXECUTIVE DIRECTORS, MEMBERS OF BOARD COMMITTEES
AND THE AUTHORISED REPRESENTATIVE**

POLL RESULTS OF THE EGM

At the extraordinary general meeting of the Company held on Monday, 10 August 2020 (the “EGM”), all proposed resolutions as set out in the notice of the EGM dated 14 July 2020 were taken by poll.

Da Hua Certified Public Accountants (Special General Partnership) was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the respective resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To consider and approve the appointment of Mr. Ma Fengkui as executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	404,546,482 (100%)	0 (0%)	404,546,482
2	To consider and approve the appointment of Mr. Zhang Junmin as executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	404,546,482 (100%)	0 (0%)	404,546,482

As more than half of the votes were casted in favour of the ordinary resolutions, all resolutions were duly passed.

As at the date of the EGM, the total number of issued domestic and H shares of the Company were 562,558,500 and 229,500,000 shares respectively, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the EGM.

CHANGE OF EXECUTIVE DIRECTORS, MEMBER OF BOARD COMMITTEES AND THE AUTHORISED REPRESENTATIVE

The Board hereby announces that, due to work adjustment, Mr. Zhu Xiang (“**Mr. Zhu**”) resigned as executive Director of the Company with effect from 10 August 2020. Following his resignation, Mr. Zhu also ceased to act as the member of strategic committee and remuneration committee of the Company and the authorised representative (the “**Authorised representative**”) as required under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

Mr. Zhu has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhu for his valuable contributions to the Company during his tenure of office.

The Board also announces that Mr. Ma Fengkui (“**Mr. Ma**”) and Mr. Zhang Junmin (“**Mr. Zhang**”) have been appointed as the executive Director of the Company with effect from 10 August 2020 by the Shareholders at the EGM.

The Board further announces that the Board has resolved that, with effect from 10 August 2020, Mr. Ma be appointed as a member of strategic committee and remuneration committee of the Company and the Authorised Representative and Mr. Zhang be appointed as a member of strategic committee and nomination committee of the Company

The biographical details of Mr. Ma is as follows:

Mr. Ma Fengkui, aged 46, holds a master’s degree. Mr. Ma graduated from South China Normal University with a master’s degree in business administration in 2015 and is currently studying for the 35th EMBA program at Cheung Kong Graduate School of Business (長江商學院).

Mr. Ma worked in TCL Computer Technology (Shenzhen) Co., Ltd. (TCL電腦科技(深圳)有限公司) from 1999 to 2005 and served as the service manager and chief service officer. From 2005 to 2009, he served in Nanjing JoyMain Science and Technology Development Co. Ltd.* (南京中脈科技發展有限公司) in the positions of director of the information center and customer service center and deputy general manager. From 2009 to 2014, he served in Beijing Baidu Netcom Science and Technology Co., Ltd. (北京百度網訊科技有限公司) as sales director, deputy general manager of Shenzhen branch and deputy general manager of Guangzhou branch. From November 2014 to November 2017, he served as assistant to the chairman of Nanjing Sample Technology Company Limited (南京三寶科技股份有限公司), and from November 2017 to January 2020, he worked for several subsidiaries of Nanjing Sample Technology Group Company Limited* (南京三寶科技集團有限公司) (“Sample Group”), the controlling shareholder of the Company, as the general manager of Jiangsu Cross-border e-Commerce Services Co., Ltd.* (江蘇跨境電子商務服務有限公司), general manager of Sumpower Gsun Holdings Limited* (三寶金山控股有限公司) and general manager of Sumpower Gsun Xiangyun Technology Services Co., Ltd.* (三寶金山祥雲科技服務有限公司). Mr. Ma has been assistant to the chairman of the Company since February 2020 and the chief executive officer of the Company from 7 July 2020.

Mr. Ma was a high-level talent nominated in Nanjing in 2019 (2019南京市高層次舉薦人才), one of Top 10 Internet Innovative Individuals of Jiangsu Province in 2018 (江蘇省2018年度互聯網十大新銳人物), and obtained the fourth “Jiangsu Special Contribution Award for Professionals in Service Sector” (江蘇服務業專業人才特別貢獻獎).

Mr. Ma is currently a director of Jiangsu Intellitrans Company Ltd.* (江蘇智運科技發展有限公司), Federal International Enterprise Limited and Sample Technology (Hong Kong) Co., Ltd. (these three companies are subsidiaries of the Company), a director and general manager of Nanjing Wu Lian Wang Yan Jiu Yuan Development Co., Ltd.* (南京物聯網研究院發展有限公司) (a subsidiary of the Company), the Chairman of Jiangsu Yudao Data Technology Co., Ltd.* (江蘇馭道數據科技有限公司) and a director of Jiangsu Cross-border e-Commerce Services Co., Ltd.* (江蘇跨境電子商務服務有限公司) (both are subsidiaries of Sample Group, the controlling shareholder of the Company).

The biographical details of Mr. Zhang is as follows:

Mr. Zhang Junmin, aged 47, holds a bachelor’s degree and is a senior engineer. From 1992 to 1996, Mr. Zhang studied at the Dalian Ocean University and obtained a bachelor’s degree in thermal energy and power machinery. From July 1996 to February 1998, he worked as a project engineer at Jiangsu Anda Technology & Trade Co., Ltd.* (江蘇安達技貿公司). From March 1998 to December 2000, he worked as a project manager at Jiangsu I-Front Science and Technology Co., Ltd.* (江蘇安防科技有限公司).

Since January 2001 to present, Mr. Zhang has worked at Jiangsu Intellitrans Company Ltd.* (江蘇智運科技發展有限公司), a subsidiary of the Company, where he served as a department manager, deputy general manager and general manager. He is currently a director of Jiangsu Intellitrans Company Ltd. Mr. Zhang has been a vice president of the Company since July 2020.

Each of Mr. Ma and Mr. Zhang will enter into a service agreement with the Company for a term commencing from the date of the general meeting in which their appointment are approved and ending on the expiry of the term of the seventh session of the Board subject to the retirement and re-election requirements of the Articles of Association of the Company. The emoluments for Mr. Ma and Mr. Zhang will be determined by the Board which will be taking into account the recommendations made by the remuneration committee of the Company and with reference to their duties and responsibilities with the Company.

Save as disclosed above, as of the date of this announcement, each of Mr. Ma and Mr. Zhang has not previously held any positions with the Company or its subsidiaries and does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company. Mr. Ma and Mr. Zhang has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Each of Mr. Ma and Mr. Zhang did not hold any directorships in any listed companies in the past three years.

There is no other matters relating to the appointment of each of Mr. Ma and Mr. Zhang that need to be brought to the attention of the Shareholders and there is no information which requires to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

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

Nanjing, the PRC, 10 August 2020

As at the date of this announcement, the executive directors are Mr. Sha Min (Chairman), Mr. Ma Fengkui and Mr. Zhang Junmin, 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*