

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2021

POLL RESULTS OF THE AGM

Reference is made to the circular of Nanjing Sample Technology Co., Limited (the “**Company**”) dated 30 April 2021 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM were duly passed by Shareholders by way of poll at the AGM held on 8 June 2021.

BDO China Shu Lun Pan Certified Public Accountants LLP was appointed as the scrutineer at the AGM 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 report of the directors of the Company for 2020;	405,464,500 (100%)	0 (0%)	405,464,500
2	To consider and approve the report of the supervisory committee of the Company for 2020;	405,464,500 (100%)	0 (0%)	405,464,500

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
3	To consider and approve the audited consolidated financial statements of the Group for 2020;	405,464,500 (100%)	0 (0%)	405,464,500
4	To consider and approve the profit distribution plan for 2020;	405,464,500 (100%)	0 (0%)	405,464,500
5	To authorise the board of directors to appoint auditors and to fix their remuneration for the year ending 2021;	405,464,500 (100%)	0 (0%)	405,464,500
6	To consider and approve the resolution for appropriation to statutory reserve fund for 2020;	405,464,500 (100%)	0 (0%)	405,464,500
Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
7	To consider and approve the granting of a general mandate to the board of directors of the Company to issue domestic shares and H shares.	405,254,000 (99.95%)	210,500 (0.05%)	405,464,500

As more than half of the votes from Shareholders were casted in favour of the above ordinary resolutions numbered 1 to 6, therefore, all ordinary resolutions were duly passed.

As more than two-thirds of the votes from shareholders were casted in favour of the above special resolution numbered 7, therefore, the special resolution was duly passed.

As at the date of the AGM, 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 AGM.

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

Nanjing, the PRC, 8 June 2021

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*