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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)**

**PROFIT ALERT**

This announcement is made by Nanjing Sample Technology Co., Limited\* (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “Directors”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the preliminary assessment by the Group’s management of the latest available unaudited consolidated management accounts of the Group for the year ended 31 December 2021, the Group is expected to record a net loss attributable to shareholders of the parent company for the year ended 31 December 2021 which will be reduced to approximately RMB45 million to RMB65 million as compared to the net loss attributable to shareholders of the parent company of approximately RMB139 million for the same period last year.

Such decrease in loss was primarily attributable to the decrease of impairment loss accrued in 2021 as compared to that of the same period last year. The expected amount of impairment loss to be accrued in 2021 will be approximately RMB45 million to RMB55 million.

The Group is still in the process of finalizing its audited annual results for the year ended 31 December 2021. The information contained in this announcement is only a preliminary assessment based on the latest unaudited consolidated management accounts of the Group for the year ended 31 December 2021, which have not been audited or reviewed by the auditor and the audit committee of the Company and may be subject to adjustments. Shareholders and potential investors of the Company are advised to read carefully the Company’s audited annual results announcement for the year ended 31 December 2021, which is expected to be published by the end March 2022.

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

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

Nanjing, the PRC  
18 March 2022

*As at the date hereof, the executive Directors are Mr. Sha Min (Chairman), Mr. Ma Fengkui, 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 purposes only*