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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)**

**INSIDE INFORMATION**

**(1) INVESTIGATION AGAINST A NON-EXECUTIVE DIRECTOR; AND**  
**(2) RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

This announcement is made by Nanjing Sample Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2), 13.51(2) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has been informed by Nanjing City Intelligent Transportation Co., Ltd\*. (南京城市智能交通股份有限公司) (“**Nanjing Intelligent Transportation**”), a wholly owned subsidiary of the Company, that a case filing notice of Jianye District, Nanjing City Supervisory Committee\* (南京市建鄴區監察委員會), was received by Nanjing Intelligent Transportation and that Mr. Chang Yong (“**Mr. Chang**”), the non-executive director of the Company and the director of Nanjing Intelligent Transportation, is currently under investigation for suspected violation ( the “**Investigation**”).

Up to the date of this announcement, the Company has not been provided with any details of the nature of the Investigation. The business operation of the Group remains normal.

The board of directors of the Company (the “**Board**”) received a written resignation letter from Mr. Chang, who applied for resignation as a director of the Company with effect from 12 August 2022 in order to devote more time to his personal commitments. After the resignation, he will no longer hold other positions in the Company.

Pursuant to relevant provisions of the Company Law and the Articles of Association, the resignation of Mr. Chang will not lead to the number of members of the Board falling below the minimum quorum, nor will it affect the normal operation of the Board. Mr. Chang has confirmed that he has no disagreement with the Board. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Company confirmed that, save for the Investigation, there is no other matter in relation to his resignation as a director that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Chang for his valuable contribution to the development of the Company during his tenure of office.

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

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

Nanjing, the PRC  
15 August 2022

*As at the date of this announcement, the executive Directors are Mr. Sha Min (Chairman), Mr. Ma Fengkui and Mr. Zhang Junmin and the independent non-executive Directors are Mr. Gao Lihui, Mr. Hu Hanhui and Mr. Niu Zhongjie.*

\* *For identification purposes only*