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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 WARNING

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 six months ended 30 June 2022, the Group is expected to record a net loss attributable to shareholders of the parent company for the six months ended 30 June 2022 in a range from approximately RMB6 million to RMB8 million as compared to the net profit attributable to shareholders of the parent company of approximately RMB3.08 million as recorded for the six months ended 30 June 2021.

Such loss was primarily attributable to, among other factors, the bidding of some projects have been delayed or cancelled and commencement of project work have been deferred as influenced by the implementation of closed management by some provinces and cities due to the repeated impact of the novel coronavirus epidemic (“**COVID-19**”) and the market competition has intensified resulted in significant impact on the Group’s overall operating income and profit level.

The Group is still in the process of finalizing its interim results for the six months ended 30 June 2022. The information contained in this announcement is only a preliminary assessment based on the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2022, 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 interim results announcement for the six months ended 30 June 2022, which is expected to be published by 30 August 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 Company Limited*
Sha Min
Chairman

Nanjing, the PRC, 15 August 2022

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