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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 8 DECEMBER 2022

POLL RESULTS OF THE EGM

At the extraordinary general meeting of Nanjing Sample Technology Company Limited (the “**Company**”) held on Thursday, 8 December 2022 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated 10 November 2022 was taken by poll. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 10 November 2022 (the “**EGM Circular**”) and the notice of the EGM dated 10 November 2022 unless the context requires otherwise.

BDO China Shu Lun Pan Certified Public Accountants LLP was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolution are as follows:

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
To consider and approve the proposed amendments to the Articles of Association.	453,471,500 (100%)	0 (0%)	453,471,500

Note: The description of the resolution is by way of summary only. Full text is set out in the notice of the EGM dated 10 November 2022.

As more than two-thirds of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the above-mentioned resolution, this resolution was duly passed as special resolution.

As at the date of the EGM, the total numbers of issued Domestic Shares and H Shares were 562,558,500 and 229,500,000 shares respectively, which was the total number of Shares entitling the holders of which to attend and vote for or against the resolution proposed at the EGM.

There was no Share entitling the Shareholder(s) to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) no Shareholder was required under the Listing Rules to abstain from voting at the EGM; and (ii) the Company is not aware of any person who has indicated his/her/its intention in the EGM Circular to vote against the resolution or to abstain from voting at the EGM.

All Directors (being the executive directors of Mr. Sha Min, Mr. Ma Fengkui, Mr. Zhang Junmin and the independent non-executive Directors of Mr. Hu Hanhui, Mr. Gao Lihui, Mr. Niu Zhongjie) attended the EGM in person or by electronic means.

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

Nanjing, the PRC, 8 December 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. Hu Hanhui, Mr. Gao Lihui and Mr. Niu Zhongjie.

** for identification purpose only*