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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 28 December 2022 (the “**Announcement**”) issued by Nanjing Sample Technology Company Limited (the “**Company**”) in respect of the connected transactions for the acquisition of equity interests in two partnerships. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that, having confirmed with the auditors of the Company after communication, upon completion of the acquisition of 50.50% equity interests in Qingdao Data Technology Partnership, Qingdao Data Technology Partnership will not become a subsidiary of the Company and its financial results will not be consolidated into the accounts of the Company. The reason for the non-consolidation of the financial results of Qingdao Data Technology Partnership into the accounts of the Company was that the Company will only act as a limited partner in Qingdao Data Technology Partnership and will not participate in the management and operation of Qingdao Data Technology Partnership.

Save as disclosed above, all information in the Announcement remain unchanged.

By order of the Board
Nanjing Sample Technology Co., Ltd.*
Sha Min
Chairman

Nanjing, the PRC, 7 February 2023

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