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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

Reference is made to the announcement (the “**Announcement**”) and the circular (the “**Circular**”) both dated 29 May 2023 of Nanjing Sample Technology Co., Ltd.* (the “**Company**”) in relation to, among other things, the proposed amendments to the existing articles of association of the Company. Unless otherwise stated, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement and the Circular.

As set out in the Proposed Amendments on page 37 of the Circular, the Company proposes to add Article 24 in relation to the repurchase of Shares by the Company. The Company would like to clarify that, with regard to the repurchase of H Shares, (i) the Proposed Amendments will not affect the Company's obligation to comply with the Listing Rules, and (ii) when repurchasing H Shares, the Company will continue to comply with the applicable Listing Rules, including among others, the requirements of Rule 10.06 as amended by Rule 19A.24 and 19A.25 (including the requirement to obtain shareholders' approval and send an Explanatory Statement to shareholders under Rule 10.06(1)(a) and the requirement to cancel the repurchased shares under Rule 10.06(5)).

Save as disclosed above, all information in the Announcement, the Circular and the notices convening the AGM, the H Shares Class Meeting and the Domestic Shares Class Meeting (the “**Notices**”) remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement, the Circular and the Notices, and in that connection, the existing English and Chinese versions of the Announcement, the Circular and the Notices in the form as they are now will continue to be valid.

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

Nanjing, the PRC, 8 June 2023

As at the date of this announcement, the executive Directors are Mr. Sha Min (Chairman), Mr Ma Fengkui and Mr. Liu Min; the non-executive Director is Ms. Cai Lijuan; and the independent non-executive Directors are Mr. Hu Hanhui, Mr. Gao Lihui and Mr. Niu Zhongjie.

** for identification purpose only*