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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  
THE ANNUAL GENERAL MEETING,  
H SHAREHOLDERS’ CLASS MEETING  
AND  
DOMESTIC SHAREHOLDERS’ CLASS MEETING  
HELD ON 29 JUNE 2023**

The board of directors (the “**Board**”) of Nanjing Sample Technology Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”), the class meeting of H Shareholders (the “**H Shareholders’ Class Meeting**”), the class meeting of Domestic Shareholders (the “**Domestic Shareholders’ Class Meeting**”, together with the AGM and the H Shareholders’ Class Meeting, collectively referred to as the “**Meetings**”) held by the Company at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the People’s Republic of China (the “**PRC**”) on 29 June 2023.

References are made to the circular of the Company dated 29 May 2023 (the “**Circular**”) and the announcement of the Company dated 8 June 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the Meetings, the total number of issued shares of the Company (the “**Shares**”) is 792,058,500 Shares (of which 562,558,500 are Domestic Shares and 229,500,000 are H Shares). There was no Share entitling the Shareholder(s) to attend and abstain from voting in favour of the resolutions at the Meetings 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 Meetings; and (ii) the Company is not aware of any person who has indicated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the Meetings.

All the resolutions at the Meetings were put to vote by way of poll. BDO China Shu Lun Pan Certified Public Accountants (LLP) was appointed as the scrutineer for vote-taking at the Meetings.

## **1. CONVENING OF THE MEETINGS**

### **(1) AGM**

The total number of Shares entitling the holders to attend and vote on each of the resolutions at the AGM was 792,058,500 Shares. The total number of Shares with voting rights represented by the Shareholders attending the AGM in person or by proxy was 458,410,000 Shares, representing approximately 57.88% of the total number of Shares.

### **(2) H Shareholders' Class Meeting**

The total number of H Shares entitling the holders to attend and vote on the resolution at the H Shareholders' Class Meeting was 229,500,000 H Shares. The total number of H Shares with voting rights represented by the Shareholders attending the H Shareholders' Class Meeting in person or by proxy was 48,829,000 H Shares, representing approximately 21.28% of the total number of H Shares.

### **(3) Domestic Shareholders' Class Meeting**

The total number of Domestic Shares entitling the holders to attend and vote on the resolution at the Domestic Shareholders' Class Meeting was 562,558,500 Domestic Shares. The total number of Domestic Shares with voting rights represented by the Shareholders attending the Domestic Shareholders' Class Meeting in person or by proxy was 404,321,000 Domestic Shares, representing approximately 71.87% of the total number of Domestic Shares.

## 2. POLL RESULTS OF THE MEETINGS

### (1) Poll results of AGM

The poll results in respect of the respective resolutions (Note) at the AGM were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To consider and approve the report of the directors of the Company for 2022.	458,410,000 100%	0 0%	458,410,000
2.	To consider and approve the report of the supervisory committee of the Company for 2022.	458,410,000 100%	0 0%	458,410,000
3.	To consider and approve the audited consolidated financial statements of the Group for 2022.	458,410,000 100%	0 0%	458,410,000
4.	To consider and approve the profit distribution plan for 2022.	458,410,000 100%	0 0%	458,410,000
5.	To authorise the board of directors to appoint auditors and to fix their remuneration for the year ending 2023.	458,410,000 100%	0 0%	458,410,000
6.	To consider and approve the resolution for appropriation to statutory reserve fund for 2022.	458,410,000 100%	0 0%	458,410,000
Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
7.	To consider and approve the granting of a general mandate to the board of directors of the Company to issue domestic shares and H shares.	458,141,000 99.94%	269,000 0.06%	458,410,000
8.	To consider and approve the proposed amendments to the Articles of Association.	454,675,000 99.19%	3,735,000 0.81%	458,410,000

*Note: The description of the resolutions is by way of summary only. Full text is set out in the notice of the AGM dated 29 May 2023.*

As more than half of the votes from Shareholders (including their proxies) attending the AGM were cast in favor of the resolutions numbered 1 to 6, therefore, all ordinary resolutions were duly passed.

As more than two-thirds of the votes from Shareholders (including their proxies) attending the AGM were cast in favor of the resolution numbered 7 to 8, therefore, all special resolutions were duly passed.

## (2) Poll results of H Shareholders' Class Meeting

The poll results in respect of the resolution (Note) at the H Shareholders' Class Meeting were 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.	45,094,000 (92.35%)	3,735,000 (7.65%)	48,829,000

*Note: The description of the resolution is by way of summary only. Full text is set out in the notice of the H Shareholders' Class Meeting dated 29 May 2023.*

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

## (3) Poll results of Domestic Shareholders' Class Meeting

The poll results in respect of the resolution (Note) at the Domestic Shareholders' Class Meeting were 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.	404,321,000 (100%)	0 (0%)	404,321,000

*Note: The description of the resolution is by way of summary only. Full text is set out in the notice of the Domestic Shareholders' Class Meeting dated 29 May 2023.*

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

All Directors (being the executive directors of Mr. Sha Min, Mr. Ma Fengkui and Mr. Liu Min, the non-executive director of Ms. Cai Lijuan and the independent non-executive Directors of Mr. Hu Hanhui, Mr. Gao Lihui, Mr. Niu Zhongjie) attended the Meetings in person or by electronic means.

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

Nanjing, the PRC, 29 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*