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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)

DATE OF BOARD MEETING
AND
CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Nanjing Sample Technology Co., Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 March 2024 (the “**Announcement**”), among other matters, in relation to the delay in publication of annual results announcement for the year ended 31 December 2023. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the People's Republic of China on Thursday, 25 April 2024 at 3:00 p.m. for the purpose of considering and approving the audited 2023 Annual Results for publication and transacting any other business.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the securities of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024, and will remain suspended until further notice.

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 Co., Limited*
Sha Min
Chairman

Nanjing, the PRC
22 April 2024

As at the date hereof, 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*