



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)
(於中華人民共和國註冊成立之股份有限公司)

(Stock Code 1708)

(股份代號：1708)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Shareholders,

Nanjing Sample Technology Company Limited* (the “Company”)
– Notice of Publication of Environmental, Social and Governance Report of the Company for the year ended 31 December 2023 (the “2023 ESG Report”)

The English and Chinese versions of the 2023 ESG Report are available on the Company’s website at www.samples.com.cn and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Announcement” under the section headed “Investor Relations” or the HKEX website to view and/or download the 2023 ESG Report.

If you wish to receive the printed version of the 2023 ESG Report, you may send your request in writing to the Company c/o the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

* For identification purpose only

各位股東：

南京三寶科技股份有限公司(「本公司」)
– 本公司截至二零二三年十二月三十一日止年度的環境、社會及管治報告(「二零二三年環境、社會及管治報告」)
之刊發通知

二零二三年環境、社會及管治報告的中英文版本已登載於本公司網站www.samples.com.cn及香港交易及結算所有限公司網站www.hkexnews.hk(「香港交易所網站」)。閣下可瀏覽本公司網站並於「投資者關係」項下點擊「公司公告」或於香港交易所網站閱覽及／或下載二零二三年環境、社會及管治報告。

如閣下希望收取二零二三年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司H股股份過戶登記處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

承董事會命
南京三寶科技股份有限公司
主席
沙敏

二零二四年四月三十日

* 僅供識別