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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)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

This announcement is made by Nanjing Sample Technology Co., Limited* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to the Stock Exchange’s consultation conclusions on the “Proposals to Expand the Paperless Listing Regime and Other Rule Amendments” issued in June 2023, the relevant Listing Rules amendments have come into effect on 31 December 2023 such that, among other things, listed issuers must, to the extent permitted under all applicable laws and regulations, either (i) send or otherwise make available the corporate communication (as defined in the Listing Rules) to the relevant holders of their securities using electronic means or (ii) make the corporate communication available on their own websites and the Stock Exchange’s website.

Besides, on 29 December 2023, the amendments to the Company Law of the People’s Republic of China (《中華人民共和國公司法》) (the “**PRC Company Law**”) were adopted and will take effect on 1 July 2024. The new PRC Company Law makes changes to the current PRC Company Law, including reforming the company’s capital system, enhancement in protection for the interests of minority shareholders, and strengthening of responsibilities of controlling shareholders, directors, supervisors and senior management members. Listed issuers are required to make any necessary changes to their constitutional documents in accordance with the latest amendments to the PRC Company Law before the effective date.

Furthermore, the Company proposes amendments to its scope of business. The amendments are proposed to align with the business scope of the Company as indicated in the existing Company’s business licence. Following the shareholders’ approval of the amendments to Articles of Association passed on 29 June 2023 which, amongst the others, included the amendment to the Company’s scope of business (the “**2023 Amendments**”), the Company submitted the filing for the change of business scope with Nanjing Municipal Bureau of Market Supervision for the update of the business licence. However, amendment opinion on the Company’s business scope was included when Nanjing Municipal Bureau of Market

Supervision issued the existing business licence. In fact, the business scope as amended by Nanjing Municipal Bureau of Market Supervision does not materially differ from the business scope as amended with the 2023 Amendments. To ensure alignment between the Articles of Association and the existing business licence, we now propose amendments to update the business scope set out in the Articles of Association.

Based on the foregoing, the Company proposes to adopt the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) in order to allow the Company to (i) comply with the latest amendments in the PRC Company Law; (ii) disseminate corporate communications electronically; and (iii) align the Company’s business scope as stated in the Articles of Association with the existing business license (the “**Articles Amendments**”).

According to the Articles of Association and the relevant laws and regulations, the Articles Amendments will take immediate effect subject to and upon the approval of the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company to be held on 28 June 2024 (the “**AGM**”) by way of special resolution, except for the amendments regarding compliance with the latest amendments in the PRC Company Law in the Articles Amendments, which will take effect upon the implementation of the new PRC Company Law becoming effective on 1 July 2024.

A circular containing, among other things, full version of the Articles Amendments together with the notice of the AGM will be dispatched to the Shareholders in due course.

By Order of the Board
Nanjing Sample Technology Co., Limited*
Sha Min
Chairman

Nanjing, the PRC
30 May 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*