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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NON-COMPLIANCE WITH LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Nanjing Sample Technology Co., Limited* (the “**Company**”) announces that Mr. Niu Zhongjie (“**Mr. Niu**”) has tendered his resignation as an independent non-executive Director of the Company (“**INED**”) with effect from 31 May 2024 due to his desire to devote more time on other personal endeavors. Upon his resignation, Mr. Niu ceased to be a member of each of the audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company. Mr. Niu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

NON-COMPLIANCE WITH REQUIREMENTS UNDER RULES 3.10(1), 3.21 AND 3.27A OF THE LISTING RULES

Pursuant to Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), every board of directors of a listed issuer must include at least three INEDs. Upon the resignation of Mr. Niu, the number of INEDs fell below three, resulting in a non-compliance with the minimum requirement as prescribed under Rule 3.10(1) of the Listing Rules.

Pursuant to Rule 3.21 of the Listing Rules, a listed issuer must establish an audit committee comprising non-executive directors only and the audit committee must comprise a minimum of three members. Upon the resignation of Mr. Niu, the number of members of the Audit Committee was less than three, resulting in a non-compliance with the minimum requirement as prescribed under Rule 3.21 of the Listing Rules.

Pursuant to Rule 3.27A of the Listing Rules, a listed issuer must establish a nomination committee with a majority of INEDs. Upon the resignation of Mr. Niu, the Nomination Committee only has one INED, resulting in a non-compliance with the requirements as prescribed under Rule 3.27A of the Listing Rules.

In order to comply with the Listing Rules, the Company will make its best endeavour to identify suitable candidate to fill the casual vacancy on the Board for the position of INED as soon as possible within three months from the effective date of resignation of Mr. Niu pursuant to Rule 3.11 of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Niu for his valuable contributions to the Board during his tenure of services.

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

Nanjing, the PRC
31 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 and Mr. Gao Lihui.

* *For identification purpose only*