

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 HELD ON 28 JUNE 2024

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**”) held by the Company at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the People’s Republic of China (the “**PRC**”) on 28 June 2024.

Reference is made to the circular of the Company dated 30 May 2024 (the “**Circular**”). 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 AGM, 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 AGM 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 AGM; 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 AGM.

All the resolutions at the AGM 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 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 2023.	571,335,500 100%	0 0%	571,335,500
2.	To consider and approve the report of the supervisory committee of the Company for 2023.	571,335,500 100%	0 0%	571,335,500
3.	To consider and approve the audited consolidated financial statements of the Group for 2023.	571,335,500 100%	0 0%	571,335,500
4.	To consider and approve the profit distribution plan for 2023.	571,335,500 100%	0 0%	571,335,500
5.	To authorise the board of directors to appoint auditors and to fix their remuneration for the year ending 2024.	571,335,500 100%	0 0%	571,335,500
6.	To consider and approve the resolution for appropriation to statutory reserve fund for 2023.	571,335,500 100%	0 0%	571,335,500
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.	571,203,500 99.98%	132,000 0.02%	571,335,500
8.	To consider and approve the proposed amendments to the Articles of Association.	567,541,000 99.34%	3,794,500 0.66%	571,335,500

Note: The description of the resolutions is by way of summary only. Full text is set out in the notice of the AGM dated 30 May 2024.

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 resolutions numbered 7 to 8, therefore, all special resolutions were duly passed.

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 and Mr. Gao Lihui) attended the AGM in person or by electronic means.

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

Nanjing, the PRC, 28 June 2024

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 and Mr. Gao Lihui.

** for identification purpose only*