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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)

PROFIT WARNING

This announcement is made by Nanjing Sample Technology Co., Limited* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment by the Group’s management of the latest available unaudited consolidated management accounts of the Group for the six months ended 30 June 2024, the Group is expected to record a net loss attributable to shareholders of the parent company for the six months ended 30 June 2024 in a range from approximately RMB12,000,000 to RMB18,000,000 as compared to the net profit attributable to shareholders of the parent company of approximately RMB26,200,000 as recorded for the corresponding period last year.

Such loss was primarily attributable to the domestic market recovery falling short of expectations, intense industry competition, most projects being won at low bid price and rising procurement costs. Consequently, the Group’s overall income and gross profit margin have declined. It is anticipated that the Group’s income for the six months ended 30 June 2024 will decrease by approximately 20%-30% as compared to that of the same period last year.

The Group is still in the process of finalizing its interim results for the six months ended 30 June 2024. The information contained in this announcement is only a preliminary assessment based on the latest unaudited consolidated management accounts of the Group for the six months ended 30 June 2024, which have not been audited or reviewed by the auditor and the audit committee of the Company and may be subject to adjustments. Shareholders and potential investors of the Company are advised to read carefully the Company’s interim results announcement for the six months ended 30 June 2024, which is expected to be published on 29 August 2024.

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 Company Limited*
Sha Min
Chairman

Nanjing, the PRC, 20 August 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. Gao Lihui and Mr. Hu Hanhui.

** for identification purpose only*