



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 / 股份代號: 1708)

11 September 2024

Dear Registered Shareholder(s),

Notice of publication of 2024 Interim Report and Circular and Proxy Form for the Extraordinary General Meeting (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communications of Nanjing Sample Technology Co., Ltd.* (the "Company") has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.samples.com.cn. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to samplotech.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of shareholders' meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.samples.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side of this letter. Alternatively, you may sign and return the Reply Form to the Company's H Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the H Share Registrar or send an email to samplotech.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to samplotech.ecom@computershare.com.hk.

By order of the Board
NANJING SAMPLE TECHNOLOGY CO., LTD.*
Sha Min
Chairman

Note: Actionable Corporate Communications are any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

**2024 年中期報告及臨時股東會通函及代表委任表格 (「本次公司通訊文件」) 之發佈通知及
以電子方式發佈公司通訊之安排**

南京三寶科技股份有限公司 (「本公司」) 的本次公司通訊文件備有中、英文版本, 並已上載於香港聯合交易所有限公司 (「香港交易所」) 網站 (www.hkexnews.hk) 及本公司網站 (www.samples.com.cn), 歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 本公司將於閣下通知後, 盡快向閣下免費發送有關本次公司通訊文件的印刷本; 閣下可以書面方式通知本公司 H 股過戶登記處香港中央證券登記股份有限公司 (「H 股過戶登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓, 或電郵至 samplotech.ecom@computershare.com.hk。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」) 第 2.07A 條, 本公司謹此通知閣下, 公司已採用以電子方式發佈公司通訊 (「公司通訊」) 之安排, 該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件, 包括但不限於 (a) 董事報告、年度帳目以及審計報告副本以及 (如適用) 財務摘要報告; (b) 中期報告及其中期報告摘要 (如適用); (c) 股東會會議通知; (d) 上市文件; (e) 通函和 (f) 代表委任表格。

請注意, 所有未來公司通訊的英文版和中文版將在公司網站 www.samples.com.cn 和披露易網站 www.hkexnews.hk 上提供, 以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊, 公司建議閣下透過掃描本函背頁之回條 (「回條」) 上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的 H 股過戶登記處。

如果本公司沒有收到閣下的有效電子郵件地址, 直至 H 股過戶登記處收到閣下有效的電子郵件地址前, 閣下或 (i) 無法收到任何有關發佈公司通訊的通知; (ii) 需要主動查看公司網站和披露易網站以留意公司通訊的發佈; 及 (iii) 本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若閣下希望收取日後公司通訊之印刷本, 請填妥本函背頁之回條並交予 H 股過戶登記處或發送電子郵件至 samplotech.ecom@computershare.com.hk, 並註明閣下的姓名、地址以收取公司通訊印刷本的要求。請注意, 收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效, 此後將過期。

如閣下對本函件有任何疑問, 請發送電子郵件至 samplotech.ecom@computershare.com.hk。

承董事會命
南京三寶科技股份有限公司
董事長
沙敏

2024 年 9 月 11 日

附註: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊

* for identification purpose only 僅供識別

