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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)

- (1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 30 SEPTEMBER 2024;**
- (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR;**
- (3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBERS OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE;**
- AND**
- (4) RE-COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.27A
OF THE LISTING RULES**

POLL RESULTS OF THE EGM

At the extraordinary general meeting of Nanjing Sample Technology Company Limited (the “**Company**”) held on Monday, 30 September 2024 (the “**EGM**”), the proposed resolutions as set out in the notice of the EGM dated 11 September 2024 was taken by poll. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 11 September 2024 (the “**EGM Circular**”) and the notice of the EGM dated 11 September 2024 unless the context requires otherwise.

BDO China Shu Lun Pan Certified Public Accountants LLP was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolutions are 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 appointment of Mr. Liu Fei as non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	528,513,500 (100%)	0 (0%)	528,513,500
2.	To consider and approve the appointment of Ms. Chung Yuet Mei as independent non-executive Director and to authorize the Board on behalf of the Company to determine her remuneration.	528,513,500 (100%)	0 (0%)	528,513,500

Note: The description of the resolutions is by way of summary only. Full text is set out in the notice of the EGM dated 11 September 2024.

As more than half of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the above-mentioned resolutions, all ordinary resolutions were duly passed.

As at the date of the EGM, the total numbers of issued Domestic Shares and H Shares were 562,558,500 and 229,500,000 shares respectively, which was the total number of Shares entitling the holders of which to attend and vote for or against the resolutions proposed at the EGM.

There was no Share entitling the Shareholder(s) to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM; and (ii) the Company is not aware of any person who has indicated his/her/its intention in the EGM Circular to vote against the resolutions or to abstain from voting at the EGM.

The Directors (being the executive Directors of Mr. Ma Fengkui and Mr. Liu Min, the non-executive Director Ms. Cai Lijuan; and the independent non-executive Directors of Mr. Hu Hanhui, Mr. Gao Lihui) attended the EGM in person or by electronic means. Mr. Sha Min, the executive Director, was unable to attend the EGM due to his other business engagement.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liu Fei (“**Mr. Liu**”) was duly appointed as a non-executive Director at the EGM for a term of service commencing from the conclusion of the EGM and ending on the expiry of the term of the eighth session of the Board.

Mr. Liu will enter into a service agreement with the Company for a term commencing from 30 September 2024 and ending on 31 December 2024 subject to the retirement and re-election requirements of the Articles of Association. Mr. Liu will only be entitled to a director's fee of RMB13,750 for the year 2024 (RMB55,000 which is calculated on pro-rata basis).

Please refer to the EGM Circular in relation to, among other things, the biographical details of Mr. Liu and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Director. Save as disclosed above, as at the date of this announcement, there has been no change to such information.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE

The Board is also pleased to announce that Ms. Chung Yuet Mei (“**Ms. Chung**”) was duly appointed as an independent non-executive Director at the EGM for a term of service commencing from the conclusion of the EGM and ending on the expiry of the term of the eighth session of the Board. Following the conclusion of the EGM, Ms. Chung has been appointed as the members of the Audit Committee and the Nomination Committee.

Ms. Chung will enter into a service agreement with the Company for a term commencing from 30 September 2024 and ending on 31 December 2024 subject to the retirement and re-election requirements of the Articles of Association. Ms. Chung will only be entitled to a director's fee of RMB23,750 for the year 2024 (RMB95,000 which is calculated on pro-rata basis).

Ms. Chung has confirmed that (i) she meets the independence requirements in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Please refer to the EGM Circular in relation to, among other things, the biographical details of Ms. Chung and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Director. Save as disclosed above, as at the date of this announcement, there has been no change to such information.

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

Reference is made to the announcement of the Company dated 31 May 2024 in relation to, among other things, the Company's non-compliance with Rules 3.10(1), 3.21 and 3.27A of the Listing Rules. Following the appointment of Ms. Chung as an independent non-executive Director and members of the Audit Committee and the Nomination Committee, the Company has fully complied with the requirements under Rules 3.10(1), 3.21 and 3.27A of the Listing Rules accordingly.

By order of the Board
Nanjing Sample Technology Company Limited*
Sha Min
Chairman

Nanjing, the PRC, 30 September 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 Mr. Liu Fei; and the independent non-executive Directors are Mr. Hu Hanhui, Mr. Gao Lihui and Ms. Chung Yuet Mei.

** for identification purpose only*