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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)**

**ANNOUNCEMENT IN RELATION TO THE PROGRESS OF LITIGATION**

This announcement is made by Nanjing Sample Technology Company Limited\* (the “**Company**”), together with its subsidiaries, (the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the disclosure of the unaudited interim results announcement for the six months ended 30 June 2024 of the Company dated 29 August 2024 in relation to a civil lending dispute between the Company and its subsidiary, Jiangsu Intellitrans Company Ltd.\* (江蘇智運科技發展有限公司) (“**Jiangsu Intellitrans**”) and Jiangsu Tongyong Luqiao Engineering Co., Ltd.\* (江蘇通用路橋工程有限公司) (“**Tongyong Company**”).

On 21 May 2024, the Liyang People’s Court in Jiangsu province issued a civil judgment No. (2024) Su 0481 Minchu 750 ((2024) 蘇0481民初750號民事判決書), ordering Jiangsu Intellitrans to repay Tongyong Company the principal loan amount of RMB105,820,000, interest and penalty of RMB24,317,315.45, and to bear interest calculated at an annual rate of 13.8% from 14 July 2023 till the repayment is completed; the Company is jointly liable for the above debt of Jiangsu Intellitrans. The Group found that some of the stamped evidence documents involved in the case did not have the authorisation or record of the Group to use the official seal, and the Group doubted the former vice president of the Company, Yu, on suspicion of forging the official seal and misappropriating funds, and the Group reported the case to the Qixia District Branch of the Nanjing Municipal Public Security Bureau on 6 March 2024, and has currently filed a criminal prosecution case against Yu on suspicion of misappropriating funds.

On 7 June 2024, the Company and Jiangsu Intellitrans have appealed to the Intermediate People's Court of Changzhou in Jiangsu province for the above judgment, requesting for the annulment of the civil judgment No. (2024) Su 0481 Minchu 750 ((2024) 蘇0481民初750號民事判決書) and the dismissal of the lawsuit from Tongyong Company as an appellee.

Recently, the Company and Jiangsu Intellitrans received the second instance judgment from the Intermediate People's Court of Changzhou in Jiangsu province on the litigation of Tongyong Company. The court held that the case of misappropriation of funds by Yu and the loan contract dispute in this case were not the same case and shall be disposed separately. The second instance judgment dismissed the appeal and the original judgment was upheld. The case acceptance fee for the second instance proceedings is RMB741,350, and shall be borne by the Company and Jiangsu Intellitrans.

The board of Directors and the management of the Company have taken all feasible measures, including legal appeals, defenses, negotiations, settlements and others, to minimise the impact on the financial position of the Group. The Group will continue to proceed in the legal proceedings for the criminal prosecution case against Yu, actively assert our own legitimate rights and interests in accordance with the law through various measures, and effectively protect the legitimate rights and interests of the Company and all shareholders, including our consideration of filing an application for retrial to the court against the civil judgment of the second instance. This judgment will not adversely affect the current business operation of the Group, and if the judgment is enforced in accordance with the civil judgment, the Group expects that such consequences will have a certain impact on the financial position of the Group for the year ending 31 December 2024.

**Shareholders of the Company and potential investors are reminded 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, 6 November 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*