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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Nanjing Sample Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

RESIGNATION OF AUDITOR

The Board hereby announces that BDO China Shu Lun Pan Certified Public Accountants LLP (“**BDO**”), after taking into account the recent market information and various factors, including the level of audit fee, estimated audit work schedule and the available internal resources in light of the current workflow, has resigned as the auditor of the Company with effect from 13 December 2024.

BDO has confirmed that, as of the date of the resignation letter, there are no matters related to its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the audit committee (the “**Audit Committee**”) of the Company also confirmed that there are no disagreements or unresolved matters between the Company and BDO, and there are no other matters in respect of the change of auditor that need to be brought to the attention of the Shareholders.

The Company has not agreed with BDO their proposed terms of audit engagement of the consolidated financial statements of the Group for the year ending 31 December 2024 and BDO has not commenced any audit work thereof. The Board expects that the change of auditor will not have any significant impact on the preparation of the consolidated financial statements of the Group for the year ending 31 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services rendered to the Company during their tenure.

APPOINTMENT OF AUDITOR

The Board further announces that, upon the recommendation of the Audit Committee, it is proposed to appoint WUYIGE Certified Public Accountants LLP (大信會計師事務所(特殊普通合夥)) (“WUYIGE”) as the new auditor of the Company to fill the casual vacancy following the resignation of BDO for a term of office commencing from the conclusion of the extraordinary general meeting (the “EGM”) until the conclusion of the next following annual general meeting of the Company, subject to the Shareholders’ approval at the EGM.

In order to implement the relevant requirements of the Administrative Measures on the Selection and Recruitment of Accounting Firms by State-owned Enterprises and Listed Companies* 《國有企業、上市公司選聘會計師事務所管理辦法》(issued jointly by the Ministry of Finance, the State-owned Assets Supervision and Administration Commission of the State Council and the China Securities Regulatory Commission in May 2023), state-owned enterprises and listed companies should adopt competitive negotiation, open tender or invitation to bid for the selection and engagement of accounting firms. Therefore, the Company has adopted the selection method of invitation to bid and comprehensive evaluation scoring. In evaluating the proposed appointment of WUYIGE, various factors were considered, including but not limited to: (i) the fee quotation and audit proposals; (ii) the extensive audit experience, industry knowledge and technical competence in handling audit work for companies listed on the Stock Exchange of the audit working team; (iii) its resources and capabilities (including manpower, time commitment and composition of the audit working team); (iv) its independence and objectivity; and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

The Board and the Audit Committee have reviewed the qualifications, competence and experience of WUYIGE and considered that they meet the regulatory requirements and are of the view that the change of auditor is in the interest of the Company and the Shareholders as a whole.

An EGM will be convened by the Company at which an ordinary resolution will be proposed for Shareholders to consider and approve the proposed appointment of WUYIGE as the new auditor of the Company. A circular containing, among other things, details of the aforesaid proposed appointment of auditor, together with the notice of the EGM, will be dispatched to Shareholders in due course.

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

Nanjing, the PRC, 13 December 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