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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 17 JANUARY 2025

POLL RESULTS OF THE EGM

At the extraordinary general meeting of Nanjing Sample Technology Company Limited (the “**Company**”) held on Friday, 17 January 2025 (the “**EGM**”), the proposed resolutions as set out in the notice of the EGM dated 27 December 2024 was taken by poll. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 27 December 2024 (the “**EGM Circular**”) and the notice of the EGM dated 27 December 2024 unless the context requires otherwise.

WUYIGE 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 Resolution		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 WUYIGE Certified Public Accountants LLP as the auditor of the Company and the authorization to the board of directors to fix its remuneration.	581,311,000 (100%)	0 (0%)	581,311,000

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	To consider and approve the proposed amendments to the Articles of Association.	581,311,000 (100%)	0 (0%)	581,311,000

Note: The description of the resolutions is by way of summary only. Full text is set out in the notice of the EGM dated 27 December 2024.

As more than half of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the resolution numbered 1, therefore, the ordinary resolution was duly passed.

As more than two-thirds of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the resolution numbered 2, therefore, the special resolution was 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.

All Directors attended the EGM in person or by electronic means.

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

Nanjing, the PRC, 17 January 2025

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