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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)

**CHANGE OF COMPANY SECRETARY, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Nanjing Sample Technology Co., Limited* (the “**Company**”) hereby announces that Ms. Wong Lai Yuk (“**Ms. LY Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 20 March 2025.

Ms. LY Wong confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Wong Bing Ni (“**Ms. BN Wong**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company, with effect from 20 March 2025.

Ms. Wong Bing Ni is a fellow member of each of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom. She holds a master’s degree in professional accounting from The Hong Kong Polytechnic University and has over twenty years of experience in company secretarial affairs, corporate compliance, internal control, and financial management for listed companies in Hong Kong.

* *For identification purposes only*

The Board would like to take this opportunity to express its gratitude to Ms. LY Wong for contribution during her tenure of office, and warmly welcome Ms. BN Wong for her new appointment.

By Order of the Board
Nanjing Sample Technology Co., Limited*
Sha Min
Chairman

Nanjing, the PRC
20 March 2025

As at the date hereof, 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.