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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 ANNUAL GENERAL MEETING HELD ON 20 JUNE 2025
AND
ELECTION OF EMPLOYEE SUPERVISOR

POLL RESULTS OF THE AGM

Reference is made to the circular of Nanjing Sample Technology Co., Limited (the “**Company**”) dated 21 May 2025 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM were duly passed by Shareholders by way of poll at the AGM held on 20 June 2025.

WUYIGE Certified Public Accountants LLP was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the respective 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 report of the directors of the Company for 2024.	530,237,000 (100%)	0 (0%)	530,237,000
2	To consider and approve the report of the supervisory committee of the Company for 2024.	530,237,000 (100%)	0 (0%)	530,237,000

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
3	To consider and approve the audited consolidated financial statements of the Group for 2024.	530,237,000 (100%)	0 (0%)	530,237,000
4	To consider and approve the profit distribution plan for 2024.	530,237,000 (100%)	0 (0%)	530,237,000
5	To authorise the board of directors to appoint auditors and to fix their remuneration for the year ending 2025.	530,237,000 (100%)	0 (0%)	530,237,000
6	To consider and approve the resolution for appropriation to statutory reserve fund for 2024.	530,237,000 (100%)	0 (0%)	530,237,000
7	(i) To consider and approve the re-election of Mr. Sha Min as executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	528,183,500 (99.613%)	2,053,500 (0.387%)	530,237,000
	(ii) To consider and approve the re-election of Mr. Ma Fengkui as executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	528,183,500 (99.613%)	2,053,500 (0.387%)	530,237,000
	(iii) To consider and approve the re-election of Mr. Liu Min as executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	530,237,000 (100%)	0 (0%)	530,237,000
	(iv) To consider and approve the re-election of Mr. Liu Fei as non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	530,237,000 (100%)	0 (0%)	530,237,000
	(v) To consider and approve the re-election of Mr. Hu Hanhui as independent non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	530,237,000 (100%)	0 (0%)	530,237,000

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
	(vi) To consider and approve the re-election of Mr. Gao Lihui as independent non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	530,237,000 (100%)	0 (0%)	530,237,000
	(vii) To consider and approve the re-election of Ms. Chung Yuet Mei as independent non-executive Director and to authorize the Board on behalf of the Company to determine her remuneration.	530,237,000 (100%)	0 (0%)	530,237,000
	(viii) To consider and approve the re-election of Mr. Qiu Xiangyang as independent supervisor and to authorize the Board on behalf of the Company to determine his remuneration.	530,237,000 (100%)	0 (0%)	530,237,000
	(ix) To consider and approve the re-election of Mr. Dai Jianjun as independent supervisor and to authorize the Board on behalf of the Company to determine his remuneration.	530,237,000 (100%)	0 (0%)	530,237,000
Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
8	To consider and approve the granting of a general mandate to the board of directors of the Company to issue domestic shares and H shares.	530,237,000 (100%)	0 (0%)	530,237,000

As more than half of the votes from Shareholders present at the AGM were casted in favour of the above ordinary resolutions numbered 1 to 7, therefore, all ordinary resolutions were duly passed.

As more than two-thirds of the votes from Shareholders present at the AGM were casted in favour of the above special resolution numbered 8, therefore, the special resolution was duly passed.

As at the date of the AGM, the total number of issued domestic and H shares of the Company were 562,558,500 and 229,500,000 shares respectively, the holders of which were entitled to attend and vote for or against the resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM 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 AGM; and (ii) the Company is not aware of any person who has indicated his/her/its intention in the AGM Circular to vote against the resolutions or to abstain from voting at the AGM.

All Directors of the Company attended the AGM in person or by electronic means.

ELECTION OF EMPLOYEE SUPERVISOR

The Board is pleased to announce that, on 20 June 2025, Mr. Zou Tao was elected as an employee supervisor by the staff of the Company in accordance with the articles of association of the Company for a term of three years commencing from 1 January 2025 to 31 December 2027.

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

Nanjing, the PRC, 20 June 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*