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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 AMENDMENTS TO ARTICLES OF ASSOCIATION  
AND  
PROPOSED ABOLISHMENT OF THE ESTABLISHMENT OF  
THE SUPERVISORY COMMITTEE**

This announcement is made by Nanjing Sample Technology Co., Limited\* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION AND PROPOSED  
ABOLISHMENT OF THE ESTABLISHMENT OF THE SUPERVISORY COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, given the following circumstances:

- (1) In view of the actual business operations of the Company, it is recommended to change the scope of business to include property management, property service evaluation and park management services in order to meet the actual operational needs.
- (2) According to the Company Law of the People's Republic of China (the “**Company Law**”) which came into effect on 1 July 2024, the updates and revisions to the new Company Law include but not limited to reforming the corporate capital system and organizational structure, strengthening the protection of the rights and interests of small and medium shareholders, strengthening the responsibilities of controlling shareholders, directors and senior management, and allowing the replacement of the supervisory committee with the audit committee, etc. Later on 28 March 2025, the China Securities Regulatory Commission issued the revised “Guidelines for Articles of Association of Listed Companies” which also came into effect.

- (3) In January 2025, the Stock Exchange published the “Consultation Conclusions on Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments” which includes, among other things, the proposed amendments in respect of hybrid shareholders’ meetings and electronic voting, requiring issuers to ensure that their company constitution allows them to hold hybrid shareholders’ meetings where shareholders can attend virtually and vote electronically using technology.

In order to implement the above-mentioned operational needs of the Company and the relevant requirements of laws and regulations, the Board proposes to make certain amendments to the Company’s current Articles of Association (the “**Articles of Association**”), which mainly include but not limited to (1) abolishing the establishment of the Company’s supervisory committee (the “**Supervisory Committee**”) and having the audit committee of the Board of the Company (the “**Audit Committee**”) exercise the duties and powers of the Supervisory Committee as prescribed by laws and regulations; (2) strengthening information disclosure management; (3) changing the Company’s business scope; (4) amending the provisions of the Articles of Association in response to changes in applicable laws and regulations; and (5) other housekeeping and miscellaneous amendments. After the proposed amendments to the Articles of Association take effect, the establishment of the Supervisory Committee will be abolished and the office of the members of the Supervisory Committee will be automatically removed.

## **SHAREHOLDERS’ MEETING AND CIRCULAR**

The proposed amendments to the Articles of Association and abolishment of the establishment of the Supervisory Committee shall be approved by the Company’s shareholders at the Company’s extraordinary general meeting (“**EGM**”) by special resolution, and shall be effective after obtaining all necessary approvals, registrations or filings from relevant governments or regulatory authorities. Before the above conditions are satisfied, the current Articles of Association and the Supervisory Committee shall continue to be effective.

A circular containing, among other things, the full version of the proposed amendments to the Articles of Association and the notice of the EGM will be sent to the Company’s shareholders in due course.

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

Nanjing, the PRC  
18 July 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.*

\* For identification purpose only