

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 19 AUGUST 2025**

POLL RESULTS OF THE EGM

At the extraordinary general meeting of Nanjing Sample Technology Company Limited (the “**Company**”) held on Tuesday, 19 August 2025 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated 25 July 2025 was taken by poll. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 25 July 2025 (the “**EGM Circular**”) and the notice of the EGM dated 25 July 2025 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 resolution are as follows:

Special 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 proposed amendments to the articles of association of the Company and the abolishment of the establishment of the supervisory committee of the Company.	528,183,500 (99.7%)	1,598,500 (0.3%)	529,782,000

Note: The description of the resolution is by way of summary only. Full text is set out in the notice of the EGM dated 25 July 2025.

As more than two-thirds of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the above resolution, 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, the holders of which were entitled to attend and vote for or against the resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed 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) none of the Shareholders has indicated his/her/its intention in the EGM Circular to vote against the resolution 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, 19 August 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