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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)

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF
POTENTIAL VERY SUBSTANTIAL DISPOSAL**

Reference is made to the announcement of Nanjing Sample Technology Company Limited* (the “**Company**”) dated 16 September 2025 in relation to the proposed mandate for potential very substantial disposal involving disposal of assets through public tender (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, further details about the Proposed Disposal and the Proposed Mandate, other information as required under the Listing Rules and a notice convening the EGM, was expected to be despatched to the Shareholders on or before 9 October 2025.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is now expected that the Circular will be despatched on or before 31 October 2025.

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

Nanjing, the PRC
9 October 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