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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 EXTRAORDINARY GENERAL MEETING**  
**HELD ON 14 NOVEMBER 2025**

**POLL RESULTS OF THE EGM**

At the extraordinary general meeting of Nanjing Sample Technology Company Limited (the “**Company**”) held on Friday, 14 November 2025 (the “**EGM**”), the proposed resolution as set out in the notice of the EGM dated 24 October 2025 was taken by poll. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 24 October 2025 (the “**EGM Circular**”) and the notice of the EGM dated 24 October 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:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve, ratify and confirm the Proposed Disposal and to grant the Proposed Mandate to the directors of the Company.	579,396,500 (100%)	0 (0%)	579,396,500

*Note: The description of the resolution is by way of summary only. Full text is set out in the notice of the EGM dated 24 October 2025.*

As more than half of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the above resolution, therefore, the ordinary 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.

The Directors (being the executive Directors, namely Mr. Liu Fei, Mr. Ma Fengkui and Mr. Liu Min; and the independent non-executive Directors, namely Mr. Hu Hanhui, Mr. Gao Lihui and Ms. Chung Yuet Mei) attended the EGM in person or by electronic means. Mr. Sha Min, the non-executive Director, was unable to attend the EGM due to his other engagement.

By order of the Board  
**Nanjing Sample Technology Company Limited\***  
**Liu Fei**  
*Chairman*

Nanjing, the PRC, 14 November 2025

*As at the date of this announcement, the executive directors are Mr. Liu Fei (Chairman), Mr. Ma Fengkui and Mr. Liu Min, the non-executive director is Mr. Sha Min; and the independent non-executive Directors are Mr. Hu Hanhui, Mr. Gao Lihui and Ms. Chung Yuet Mei.*

\* *for identification purpose only*