

The Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
PROPOSED REMOVAL OF NON-EXECUTIVE DIRECTOR AND
PROPOSED APPOINTMENTS OF NON-EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement (the “**Announcement**”) of Nanjing Sample Technology Co., Limited* (the “**Company**”) dated 27 November 2025 in relation to, among others, the proposed removal of non-executive director, the proposed appointments of non-executive director and independent non-executive directors. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board would like to supplement that:

- (1) Recently, the Company has made repeated attempts to contact Mr. Sha Min through various means but has been unable to reach him. After careful consideration, the Board is of the view that Mr. Sha Min is unlikely to be able to participate in the affairs of the Board in the foreseeable future.
- (2) The remuneration of Mr. Zhang Chengji, Mr. Zhang Bin, and Ms. Xu Gaoyan will be recommended by the remuneration committee of the Company and determined by the Board as soon as practicable after their respective appointments have been approved by the Shareholders at the EGM. The Company will make a further announcement in due course.
- (3) Both of Mr. Zhang Bin and Ms. Xu Gaoyan have confirmed that (i) they have satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) they have no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect their independence at the time of their appointments.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Nanjing, the PRC
12 December 2025

As at the date hereof, 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*