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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)**

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 9 JANUARY 2026;**

**(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR;  
AND**

**(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS,  
MEMBERS OF THE AUDIT COMMITTEE, THE REMUNERATION  
COMMITTEE AND THE NOMINATION COMMITTEE**

**POLL RESULTS OF THE EGM**

At the extraordinary general meeting of Nanjing Sample Technology Company Limited (the "Company") held on Friday, 9 January 2026 (the "EGM"), the proposed resolutions as set out in the notice of the EGM dated 16 December 2025 was taken by poll. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 16 December 2025 (the "EGM Circular") and the notice of the EGM dated 16 December 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 resolutions are as follows:

	<b>Ordinary Resolutions</b>	<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To consider and approve the removal of Mr. Sha Min as a non-executive Director.	522,171,000 (100%)	0 (0%)	522,171,000
2.	To consider and approve the appointment of Mr. Zhang Chengji as a non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	522,171,000 (100%)	0 (0%)	522,171,000

<b>Ordinary Resolutions</b>	<b>Number of votes cast and approximate percentage of total number of votes cast</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
3. To consider and approve the appointment of Mr. Zhang Bin as an independent non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	522,171,000 (100%)	0 (0%)	522,171,000
4. To consider and approve the appointment of Ms. Xu Gaoyan as an independent non-executive Director and to authorize the Board on behalf of the Company to determine her remuneration.	522,171,000 (100%)	0 (0%)	522,171,000

*Note: The description of the resolutions is by way of summary only. Full text is set out in the notice of the EGM dated 16 December 2025.*

As more than half of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the above resolutions, therefore, all ordinary resolutions were 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 resolutions. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions 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 resolutions 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 Director, namely 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 personal reasons. Mr. Hu Hanhui and Mr. Gao Lihui, the independent non-executive Directors, were unable to attend the EGM due to their other engagements.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Zhang Chengji was duly appointed as a non-executive Director at the EGM for a term of service commencing from the conclusion of the EGM and ending on the expiry of the term of the ninth session of the Board.

Mr. Zhang Chengji will enter into a service agreement with the Company for a term commencing from 9 January 2026 and ending on 31 December 2027 subject to the retirement and re-election requirements of the Articles of Association. Mr. Zhang Chengji will only be entitled to an annual director's fee of RMB55,000 (inclusive of personal taxes payable in accordance with the relevant regulations). However, Mr. Zhang Chengji has undertaken to waive his entitlement to the director's fee.

Please refer to the EGM Circular in relation to, among other things, the biographical details of Mr. Zhang Chengji and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Director. Save as disclosed above, as at the date of this announcement, there has been no change to such information.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBERS OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE**

The Board is also pleased to announce that each of Mr. Zhang Bin and Ms. Xu Gaoyan was duly appointed as an independent non-executive Director at the EGM for a term of service commencing from the conclusion of the EGM and ending on the expiry of the term of the ninth session of the Board. Following the conclusion of the EGM, Mr. Zhang Bin has been appointed as a member of the remuneration committee of the Company, and the chairman and a member of the audit committee of the Company, and Ms. Xu Gaoyan has been appointed as a member of the audit committee of the Company, and the chairman and a member of each of the remuneration committee and the nomination committee of the Company.

Each of Mr. Zhang Bin and Ms. Xu Gaoyan will enter into a service agreement with the Company for a term commencing from 9 January 2026 and ending on 31 December 2027 subject to the retirement and re-election requirements of the Articles of Association. Each of Mr. Zhang Bin and Ms. Xu Gaoyan will only be entitled to an annual director's fee of RMB75,000 (inclusive of personal taxes payable in accordance with the relevant regulations).

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.

Please refer to the EGM Circular in relation to, among other things, the biographical details of Mr. Zhang Bin and Ms. Xu Gaoyan and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Directors. Save as disclosed above, as at the date of this announcement, there has been no change to such information.

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

Nanjing, the PRC  
9 January 2026

*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. Zhang Chengji; and the independent non-executive Directors are Mr. Zhang Bin, Ms. Xu Gaoyan and Ms. Chung Yuet Mei.*

\* for identification purpose only