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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)

UPDATES ON POTENTIAL VERY SUBSTANTIAL DISPOSAL INVOLVING DISPOSAL OF ASSETS THROUGH PUBLIC TENDER

Reference is made to the circular (the “**Circular**”) of Nanjing Sample Technology Co., Limited* (the “**Company**”) dated 24 October 2025 in relation to, among others, the potential very substantial disposal involving disposal of assets through public tender. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

THE PURCHASER AND THE FINAL CONSIDERATION

The Board is pleased to announce that the Company has been informed by Jiangsu Property Rights Exchange Co., Ltd. on 18 December 2025, that Nanjing Institute of Metrology Supervision and Testing (南京市計量監督檢測院) (the “**Purchaser**”) has been confirmed as the transferee for public transfer. The Company and the Purchaser have entered into the Transaction Agreement on 8 January 2026 for the transfer of the Sale Assets at the Final Consideration of RMB186,941,250 (inclusive of value-added tax).

The Company has obtained the Shareholders’ approval on the Proposed Disposal and the grant of the Proposed Mandate at the EGM held on 14 November 2025, and the Supervisory Approvals have been obtained. It is expected that completion of the Proposed Disposal will take place by the end of the first half of 2026.

INFORMATION OF THE PURCHASER

The Purchaser is affiliated with Nanjing Market Supervision Administration (南京市市場監督管理局) and is a statutory metrological supervision and inspection institution established by the Nanjing Municipal People's Government (南京市人民政府) in accordance with the law. Based on the information available to the Company, the Purchaser's business scope primarily includes researching and establishing public measurement standards to ensure measurement accuracy; performing mandatory verification, arbitration verification, commodity quantity inspection, and other verification, calibration, and testing tasks as stipulated by law; drafting technical specifications and providing technical support for implementing metrological supervision; undertaking relevant metrological supervision work; and conducting inspection and testing work within the authorized scope, as well as the development, application, and sales of standard materials.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Purchaser and its ultimate beneficial owners are independent of the Company and its connected persons.

Further information with respect to the Proposed Disposal is set out in the Circular. Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board

Nanjing Sample Technology Company Limited*

Liu Fei

Chairman

Nanjing, the PRC

12 January 2026

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

* For identification purpose only