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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Nanjing Sample Technology Co., Limited* (the “**Company**”) dated 26 May 2026 (the “**AGM Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding ordinary resolution No. 4 in relation to the re-appointment of the auditors to the Shareholders.

WUYIGE Certified Public Accountants LLP (“**WUYIGE**”) will retire as the auditor of the Company at the AGM and, being eligible, offer itself for re-appointment. An ordinary resolution will be proposed by the Company at the AGM to re-appoint WUYIGE as the Company’s auditor for a term ending at the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.

The audit fee for the audit of the consolidated financial statements of the Company and its subsidiaries to be provided by WUYIGE for the year ending 31 December 2026 is estimated to range from approximately RMB0.7 million to RMB1 million (exclusive of out-of-pocket expenses).

The estimated audit fee is determined after due consideration and arm’s length negotiation between the Company and WUYIGE, taking into account factors such as the scale, nature and complexity of the Group’s business operations, the expected scope of the audit, the audit timetable as well as and the resources required by the auditor. The estimated audit fee is also based on the following assumptions: there will be no material changes in the Group’s operating conditions, accounting policies or regulatory environment during the financial year, and the Company will provide sufficient assistance and information in a timely manner as reasonably required for the audit.

Unless there are material changes to the above basis or assumptions, the final audit fee should not differ materially from the estimated amount initially disclosed. If there are any material changes, the Company will make further disclosure in due course.

The above supplementary information does not affect other information contained in the AGM Circular. Save as disclosed above, other information contained in the AGM Circular remains unchanged.

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

Nanjing, the PRC
10 June 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*