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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 ANNUAL GENERAL MEETING  
HELD ON 26 JUNE 2026

POLL RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of the annual general meeting of Nanjing Sample Technology Co., Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 26 May 2026 and the supplemental announcement dated 10 June 2026 in relation to the Circular. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by Shareholders by way of poll at the AGM held on 26 June 2026.

WUYIGE Certified Public Accountants LLP was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of the respective resolutions are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1	To consider and approve the report of the directors of the Company for 2025.	525,296,000 (100%)	0 (0%)	525,296,000
2	To consider and approve the audited consolidated financial statements of the Group for 2025.	525,296,000 (100%)	0 (0%)	525,296,000

<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 profit distribution plan for 2025.	525,296,000 (100%)	0 (0%)	525,296,000
4	To re-appoint WUYIGE Certified Public Accountants LLP as the auditor of the Company and to authorise the board of directors to fix their remuneration for the year ending 2026.	525,296,000 (100%)	0 (0%)	525,296,000
5	To consider and approve the resolution for appropriation to statutory reserve fund for 2025.	525,296,000 (100%)	0 (0%)	525,296,000
<b>Special Resolution</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>	
6	To consider and approve the granting of a general mandate to the board of directors of the Company to issue domestic shares and H shares.	525,296,000 (100%)	0 (0%)	525,296,000

As more than half of the votes from Shareholders present at the AGM were casted in favour of the above ordinary resolutions numbered 1 to 5, therefore, all ordinary resolutions were duly passed.

As more than two-thirds of the votes from Shareholders present at the AGM were casted in favour of the above special resolution numbered 6, therefore, the special resolution was duly passed.

As at the date of the AGM, the total number of issued domestic and H shares of the Company 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 any of the resolutions proposed at the AGM 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 AGM; and (ii) the Company is not aware of any person who has indicated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the AGM.

All Directors of the Company attended the AGM in person or by electronic means.

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

Nanjing, the PRC, 26 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*