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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 12 MARCH 2021**

**POLL RESULTS OF THE EGM**

At the extraordinary general meeting of Nanjing Sample Technology Company Limited (the “**Company**”) held on Friday, 12 March 2021 (the “**EGM**”), all proposed resolutions as set out in the notice of the EGM dated 10 February 2021 were taken by poll. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 10 February 2021 (the “**Circular**”) and the notice of the EGM dated 10 February 2021 unless the context requires otherwise.

BDO China Shu Lun Pan Certified Public Accountants LLP was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the respective resolutions are as follows:

<b>Ordinary 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>	
1	To consider and approve the change of the auditor of the Company and the authorization to the board of directors to fix its remuneration.	405,488,500 (100%)	0 (0%)	405,488,500
<b>Special Resolution</b>				
2	To consider and approve the provision of the Guarantees.	7,667,500 (100%)	0 (0%)	7,667,500

As more than half of the votes from Shareholders (including their proxies) attending the EGM were cast

in favor of the resolution numbered 1, this resolution was duly passed as ordinary resolution.

As more than two third of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the resolution numbered 2, this resolution was duly passed as special resolution.

As at the date of the EGM, the total number of issued Domestic and H shares of the Company was 562,558,500 and 229,500,000 shares respectively, the holders of which were entitled to attend and vote for or against the resolutions. As disclosed in the Circular, provision of guarantee to Big Data Company as included in the resolution numbered 2 constituted a fully exempted connected transaction of the Company. Sample Group, holds approximately 50.77% of the issued share capital of the Company, is deemed to have material interest. Therefore, Samples Group has voluntarily abstained from voting at the EGM on the resolution numbered 2 in respect of provision of the Guarantees. Accordingly, the total number of issued Domestic Shares and H Shares entitling the Shareholders to attend and vote for or against the resolution numbered 2 at the EGM was 164,737,500 and 225,190,000 shares respectively. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the EGM.

By order of the Board  
**Nanjing Sample Technology Company Limited\***  
**Sha Min**  
*Chairman*

Nanjing, the PRC, 12 March 2021

*As at the date of this announcement, the executive directors are Mr. Sha Min (Chairman), Mr. Ma Fengkui and Mr. Zhang Junmin, the non-executive Director is Mr. Chang Yong; and the independent non-executive Directors are Mr. Hu Hanhui, Mr. Gao Lihui and Mr. Niu Zhongjie.*

*\* for identification purpose only*