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JIANGSU NANDASOFT TECHNOLOGY COMPANY LIMITED*

江蘇南大蘇富特科技股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8045)

NOTICE OF BOARD MEETING

Reference are made to the announcement of Jiangsu NandaSoft Technology Company Limited (the “**Company**”) dated 21 March 2022, in relation to a meeting of board of directors of the Company (the “**Board**”) held on 31 March 2022 for the purpose of, among others, approving the unaudited consolidated annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021.

The Board hereby announces that a meeting of the Board will be held at 12/F., SoftTech Innovation Park, No. 19 South Qingjiang Road, Nanjing, the People's Republic of China (“**PRC**”) on Friday, 13 May 2022 at 4:00 p.m.

- (i) for the purpose of, among other matters, approving the audited annual results announcement of the Group for the year ended 31 December 2021 and considering the recommendation on the payment of a final dividend (if any); and
- (ii) for the following purposes:
 - 1. To consider and approve the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31st March 2022 and to approve the draft announcement of the quarterly unaudited report to be published on the GEM website;
 - 2. To consider the payment of an interim dividend, if any;
 - 3. To consider the closure of the register of shareholders, if necessary; and
 - 4. To transact any other business.

By order of the Board
Jiangsu NandaSoft Technology Company Limited*
江蘇南大蘇富特科技股份有限公司
Zhu Yong Ning
Chairman

Nanjing, the People's Republic of China, 29 April 2022

As at the date of this announcement, the Board comprises nine Directors, of which two are executive Directors, namely Mr. Zhu Yong Ning (Chairman) and Mr. Wu Qing An, four are nonexecutive Directors, namely Mr. Xu Zhi Bin, Mr. Sha Min, Mr. Xu Hao and Mr. Yin Jian Kang and three are independent non-executive Directors, namely Mr. Zhou Mei Lin, Ms. Xu Xiao Qin and Mr. Zhang Zheng Tang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement (if any) have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on GEM's website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting.

- *For identification purpose only*