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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)

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR
THE YEAR ENDED 31 DECEMBER 2021 AND DESPATCH OF
ANNUAL REPORT AND POSTPONEMENT OF BOARD MEETING**

Reference was made the announcements of Jiangsu NandaSoft Technology Company Limited (the “**Company**”) dated 1 April 2022, 29 April 2022 and 4 May 2022, in which a board meeting was scheduled on 13 May 2022 for the purpose of considering and approving, among other matters, the audited annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2021 (the “**Audited Annual Results**”) and the recommendation on the payment of final dividend, if any.

The board of directors (the “**Board**”) of the Company announces that the meeting of the Board originally scheduled to be held on 13 May 2022 will be postponed as the auditors are still performing audit works, mainly including verification of the existence and valuation of selected trade and other receivables of significant balances by direct confirmations. The outstanding audit works included but not limited to collecting the audit confirmations of material balances directly from selected customers and performing the relevant audit alternative procedures. The surge of COVID-19 cases generally hindered the express mailing of audit confirmations to the customers. Even worse, certain selected customers may be located at various cities and provinces (such as Jilin province or Zhengzhou in Henan province) which were locked down most of the time during the course of audit.

Upon discussion with the external independent auditor of the Company and comprehensive consideration of the audit progress, the Company expects that the Audited Annual Results will be published on or before 25 May 2022 and the 2021 annual report (the “**Annual Report**”) will be despatched to shareholders on or before 31 May 2022. Application has been made to the Stock Exchange for the approval of the delay in publication of the Audited Annual Results and despatch of the Annual Report. Further announcement(s) will be made as and when necessary if there are other material development in the completion of the auditing process, publication of the Audited Annual Results and despatch of the Annual Report.

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, 12 May 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