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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 8 JUNE 2022
AND
ELECTION OF EMPLOYEE SUPERVISOR**

POLL RESULTS OF THE AGM

Reference is made to the circular of Nanjing Sample Technology Co., Limited (the “**Company**”) dated 5 May 2022 (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 of the AGM were duly passed by Shareholders by way of poll at the AGM held on 8 June 2022.

BDO China Shu Lun Pan 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 2021.	449,573,500 (100%)	0 (0%)	449,573,500
2	To consider and approve the report of the supervisory committee of the Company for 2021.	449,573,500 (100%)	0 (0%)	449,573,500

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
3	To consider and approve the audited consolidated financial statements of the Group for 2021.	449,573,500 (100%)	0 (0%)	449,573,500
4	To consider and approve the profit distribution plan for 2021.	449,573,500 (100%)	0 (0%)	449,573,500
5	To authorise the board of directors to appoint auditors and to fix their remuneration for the year ending 2022.	449,573,500 (100%)	0 (0%)	449,573,500
6	To consider and approve the resolution for appropriation to statutory reserve fund for 2021.	449,573,500 (100%)	0 (0%)	449,573,500
7	(i) To consider and approve the re-election of Mr. Sha Min as executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	449,573,500 (100%)	0 (0%)	449,573,500
	(ii) To consider and approve the re-election of Mr. Ma Fengkui as executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	446,107,500 99.229%	3,466,000 0.771%	449,573,500
	(iii) To consider and approve the re-election of Mr. Zhang Junmin as executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	449,573,500 (100%)	0 (0%)	449,573,500
	(iv) To consider and approve the re-election of Mr. Chang Yong as non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	449,573,500 (100%)	0 (0%)	449,573,500
	(v) To consider and approve the re-election of Mr. Hu Hanhui as independent non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	449,535,500 (99.992%)	38,000 (0.008%)	449,573,500

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
	(vi) To consider and approve the re-election of Mr. Gao Lihui as independent non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	449,570,000 (99.999%)	3,500 (0.001%)	449,573,500
	(vii) To consider and approve the re-election of Mr. Niu Zhongjie as independent non-executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	449,573,500 (100%)	0 (0%)	449,573,500
	(viii) To consider and approve the re-election of Mr. Dai Jian Jun as independent supervisor and to authorize the Board on behalf of the Company to determine his remuneration.	449,570,000 (99.999%)	3,500 (0.001%)	449,573,500
	(ix) To consider and approve the re-election of Mr. Qiu Xiang Yang as independent supervisor and to authorize the Board on behalf of the Company to determine his remuneration.	449,573,500 (100%)	0 (0%)	449,573,500
Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
8	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.	449,224,500 (99.922%)	349,000 (0.078%)	449,573,500

As more than half of the votes from Shareholders were casted in favour of the above ordinary resolutions numbered 1 to 7, therefore, all ordinary resolutions were duly passed.

As more than two-thirds of the votes from Shareholders were casted in favour of the above special resolution numbered 8, 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 restriction on any Shareholders to cast votes on any of the resolutions at the AGM and there were no Shares entitling the holder to attend and vote only against the resolution at the AGM.

No parties have stated their intention in the circular to the shareholders dated 5 May 2022 to vote against or abstain from voting on any of the resolutions at the AGM.

All Directors of the Company attended the AGM.

ELECTION OF EMPLOYEE SUPERVISOR

The Board is pleased to announce that, on 8 June 2022, Mr. Zou Tao was elected as an employee supervisor by the staff of the Company in accordance with the articles of association of the Company for a term of three years commencing from 1 January 2022 to 31 December 2024.

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

Nanjing, the PRC, 8 June 2022

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. Gao Lihui, Mr. Niu Zhongjie and Mr. Hu Hanhui.

** for identification purpose only*