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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)**

**(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 17 APRIL 2023**

**(2) APPOINTMENT OF EXECUTIVE DIRECTOR, MEMBERS OF  
THE STRATEGIC COMMITTEE AND NOMINATION COMMITTEE  
AND**

**(3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

**POLL RESULTS OF THE EGM**

At the extraordinary general meeting of Nanjing Sample Technology Company Limited (the “**Company**”) held on Monday, 17 April 2023 (the “**EGM**”), the proposed resolutions as set out in the notice of the EGM dated 21 March 2023 was taken by poll. Terms used herein shall have the same meaning as those defined in the circular of the Company dated 21 March 2023 (the “**EGM Circular**”) and the notice of the EGM dated 21 March 2023 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 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 appointment of Mr. Liu Min as executive Director and to authorize the Board on behalf of the Company to determine his remuneration.	487,565,500 (100%)	0 (0%)	487,565,500
2.	To consider and approve the appointment of Ms. Cai Lijuan as non-executive Director and to authorize the Board on behalf of the Company to determine her remuneration.	487,565,500 (100%)	0 (0%)	487,565,500

*Note: The description of the resolutions is by way of summary only. Full text is set out in the notice of the EGM dated 21 March 2023.*

As more than half of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the above-mentioned resolutions, all ordinary resolutions were duly passed.

As at the date of the EGM, the total numbers of issued Domestic Shares and H Shares were 562,558,500 and 229,500,000 shares respectively, which was the total number of Shares entitling the holders of which to attend and vote for or against the resolutions proposed at the EGM.

There was no Share entitling the Shareholder(s) to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM; and (ii) the Company is not aware of any person who has indicated his/her/its intention in the EGM Circular to vote against the resolutions or to abstain from voting at the EGM.

All Directors (being the executive directors of Mr. Sha Min and Mr. Ma Fengkui and the independent non-executive Directors of Mr. Hu Hanhui, Mr. Gao Lihui, Mr. Niu Zhongjie) attended the EGM in person or by electronic means.

## **APPOINTMENT OF EXECUTIVE DIRECTOR, MEMBERS OF THE STRATEGIC COMMITTEE AND NOMINATION COMMITTEE**

The Board is pleased to announce that Mr. Liu Min (“**Mr. Liu**”) was duly appointed as an executive Director at the EGM for a term of service commencing from the conclusion of the EGM and ending on the expiry of the term of the eighth session of the Board. Following the conclusion of the EGM, Mr. Liu has been appointed as the members of the strategic committee and nomination committee of the Company.

Mr. Liu will enter into a service agreement with the Company for a term commencing from 17 April 2023 and ending on 31 December 2024 subject to the retirement and re-election requirements of the Articles. Mr. Liu will only be entitled to a director’s fee of RMB31,809 for the year 2023 (RMB45,000 which is calculated on pro-rata basis) and RMB55,000 for the year 2024.

Please refer to the EGM Circular in relation to, among other things, the biographical details of Mr. Liu and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Director. Save as disclosed above, as at the date of this announcement, there has been no change to such information.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is also pleased to announce that Ms. Cai Lijuan (“**Ms. Cai**”) was duly appointed as a non-executive Director at the EGM for a term of service commencing from the conclusion of the EGM and ending on the expiry of the term of the eighth session of the Board.

Ms. Cai will enter into a service agreement with the Company for a term commencing from 17 April 2023 and ending on 31 December 2024 subject to the retirement and re-election requirements of the Articles. Ms. Cai will only be entitled to a director’s fee of RMB31,809 for the year 2023 (RMB45,000 which is calculated on pro-rata basis) and RMB55,000 for the year 2024.

Please refer to the EGM Circular in relation to, among other things, the biographical details of Ms. Cai and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of the abovementioned Director. Save as disclosed above, as at the date of this announcement, there has been no change to such information.

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

Nanjing, the PRC, 17 April 2023

*As at the date of this announcement, the executive directors are Mr. Sha Min (Chairman), Mr. Ma Fengkui and Mr. Liu Min, the non-executive director is Ms. Cai Lijuan; and the independent non-executive Directors are Mr. Hu Hanhui, Mr. Gao Lihui and Mr. Niu Zhongjie.*

\* for identification purpose only