

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND NON-COMPLIANCE WITH LISTING RULES

The board of directors (the “**Board**”) of Jiangsu NandaSoft Technology Company Limited (the “**Company**”) hereby announces that Mr. Shum Shing Kei (the “**Mr Shum**”) has resigned as the company secretary (the “**Company Secretary**”) and authorized representative of the Company under Rule 5.14 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 18 March 2024 due to his personal career commitments.

Mr. Shum has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and thanks to Mr. Shum for his valuable contributions to the Company during his term of service.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Shum as Company Secretary, there is no other person in the Company discharging the duties and functions of Company Secretary. As at the date of this announcement, the Company is in the course of identifying a suitable candidate which the Board considers to be capable of discharging the functions of company secretary in accordance with the requirements of the GEM Listing Rules to ensure compliance by the Company with the rules 5.14. Further announcement(s) in relation to the appointment of company secretary will be made by the Company in accordance with the GEM Listing Rules as and when appropriate.

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, 18 March 2024

* *For identification purpose only*

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 non-executive 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.nandasoft.com.