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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)**

**INSIDE INFORMATION**

- (1) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2023;**
- (2) POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT;**
- (3) POSTPONEMENT OF BOARD MEETING AND**
- (4) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Nanjing Sample Technology Co., Limited\* (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2023 (“2023 ANNUAL RESULTS”)**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results in respect of the financial year ended 31 December 2023 not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2024. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2023 Annual Results shall be based on the Company’s financial statements for the year ended 31 December 2023 which shall have been agreed with the auditor of the Company (the “**Auditor**”).

The Board wishes to inform the shareholders (the “**Shareholder(s)**”) of the Company that there may be a possible delay in the publication of the 2023 Annual Results as additional time is required for the Company to provide necessary information requested by the Auditor for the audit of the 2023 Annual Results, which mainly involves a fund investment that could not recover the invested amount after its maturity. In order to protect the Company’s rights, the Company has subsequently requested the fund

\* *For identification purposes only*

manager to provide a series of guarantee and asset pledge measures (“**Guarantee Documents**”) for the receivables. The fund manager is currently cooperating to implement the Guarantee Documents. Due to more time required to complete the Guarantee Documents, therefore, it is expected that the Company is unable to publish the 2023 Annual Results on or before 31 March 2024, as required by the Listing Rules. The delay in the publication of the 2023 Annual Results constitutes a non-compliance with Rule 13.49(1) of the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the Auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2023 at this stage as such management accounts may not accurately reflect the financial performance and position of the Group.

The Company will communicate with the Auditor to complete the relevant reporting and auditing procedures as soon as possible, and it is expected that the 2023 Annual Results of the Group will be published on or before 30 April 2024. The Company will make further announcement(s) in due course.

#### **POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023 (“2023 ANNUAL REPORT”)**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its 2023 Annual Report to the Shareholders no later than four months after the end of the financial year, i.e. on or before 30 April 2024. Due to the delay in the publication of the 2023 Annual Results, it is expected that there may be a possible delay in the despatch of the 2023 Annual Report.

The possible delay in despatch of the 2023 Annual Report, if materialised, will constitute a non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2023 Annual Report will be announced as and when appropriate.

#### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 15 March 2024 in relation to a meeting of the Board (the “**Board Meeting**”) to be held on 28 March 2024 for the purpose of, among other matters, approving the 2023 Annual Results announcement for publication. Due to the aforesaid delay in publication of the 2023 Annual Results, the Board Meeting will be postponed.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of (i) the date of the Board Meeting; and (ii) the date of the publication of the 2023 Annual Results and the despatch of the 2023 Annual Report.

## **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, if an issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request a suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 pending the publication of the 2023 Annual Results by the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Nanjing Sample Technology Co., Limited\***  
**Sha Min**  
*Chairman*

Nanjing, the PRC  
21 March 2024

*As at the date hereof, 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.*

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