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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)**

**SUSPENSION OF TRADING**

Reference is made to the announcement of Nanjing Sample Technology Co., Limited\* (the “**Company**”) dated 21 March 2024 regarding, among other things, delay in publication of its annual results for the year ended 31 December 2023 (the “**2023 Annual Results**”).

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will 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.

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

Nanjing, the PRC  
28 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.*

\* *For identification purpose only*