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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcements dated 29 April 2019 and 27 May 2019 (the “Announcements”) and the circular dated 29 April 2019 (the “Circular”) issued by Nanjing Sample Technology Company Limited (the “Company”) respectively, regarding, among other things, the biographical details of Mr. Niu Zhongjie, an independent non-executive director of the Company, as set out in the Announcements and the Circular. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to clarify and supplement the information of Mr. Niu Zhongjie (“Mr. Niu”) as follows:

- 1) Mr. Niu has served as an independent non-executive director of Peiport Holdings Ltd. (stock code: 2885, a company whose shares are listed on the Main Board of the Stock Exchange) since 18 December 2018.
- 2) Mr. Niu resigned as an independent non-executive Director of Gold-Finance Holdings Limited (“GFHL”) (stock code: 1462) with effect from 15 May 2019. In accordance with the announcement of GFHL dated 25 June 2019, Gold-Finance (Hong Kong) Asset Management Limited, a controlling shareholder and creditor of GFHL, on 3 June 2019, through its provisional liquidators appointed presented a petition to the Hong Kong High Court for an order that GFHL be wound up and applied to appoint provisional liquidators of GFHL. GFHL was informed that a hearing for the winding-up petition against GFHL has been fixed for 31 July 2019.

Save as disclosed above, all information in the Announcements and the Circular remains unchanged.

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

Nanjing, the PRC, 10 July 2019

*As at the date of this announcement, the executive directors are Mr. Sha Min (Chairman), Mr. Zhu Xiang, Ms. Yu Hui, the non-executive director is Mr. Chang Yong; and the independent non-executive directors are Mr. Hu Hanhui, Mr. Gao Lihui and Mr. Niu Zhongjie.*

\* *for identification purpose only*