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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)**

**POLL RESULTS OF**  
**THE EXTRAORDINARY GENERAL MEETING**  
**H SHAREHOLDERS’ CLASS MEETING**  
**AND**  
**DOMESTIC SHAREHOLDERS’ CLASS MEETING**  
**HELD ON 27 DECEMBER 2019**

The board of directors (the “**Board**”) of Nanjing Sample Technology Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”), the class meeting of H Shareholders (the “**H Shareholders’ Class Meeting**”), the class meeting of Domestic Shareholders (the “**Domestic Shareholders’ Class Meeting**”, together with the EGM and the H Shareholders’ Class Meeting, collectively referred to as the “**Meetings**”) held by the Company at No. 10 Maqun Avenue, Qixia District, Nanjing City, Jiangsu Province, the People’s Republic of China (the “**PRC**”) on 27 December 2019. The convening of the Meetings were in accordance with the Company Law of the PRC and the Articles of Association.

References are made to the notices of the Meetings and the circular of the Company dated 29 November 2019 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the Meetings, the total number of issued shares of the Company (the “**Shares**”) is 792,058,500 Shares (of which 562,558,500 are Domestic Shares and 229,500,000 are H Shares). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the notices to vote against or to abstain from voting on any of the resolutions. All the resolutions at the Meetings were put to vote by way of poll. BDO China Shu Lun Pan Certified Public Accountants (LLP) was appointed as the scrutineer for vote-taking at the Meetings.

## **1. CONVENING OF THE MEETINGS**

### **(1) EGM**

The total number of Shares entitling the holders to attend and vote on each of the resolutions at the EGM was 792,058,500 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 415,335,124 Shares, representing approximately 52.44% of the total number of Shares.

### **(2) H Shareholders' Class Meeting**

The total number of H Shares entitling the holders to attend and vote on the resolution at the H Shareholders' Class Meeting was 229,500,000 H Shares. The total number of H Shares with voting rights represented by the Shareholders attending the H Shareholders' Class Meeting in person or by proxy was 14,139,124 H Shares, representing approximately 6.16% of the total number of H Shares.

### **(3) Domestic Shareholders' Class Meeting**

The total number of Domestic Shares entitling the holders to attend and vote on the resolution at the Domestic Shareholders' Class Meeting was 562,558,500 Domestic Shares. The total number of Domestic Shares with voting rights represented by the Shareholders attending the Domestic Shareholders' Class Meeting in person or by proxy was 401,196,000 Domestic Shares, representing approximately 71.32% of the total number of Domestic Shares.

## 2. POLL RESULTS OF THE MEETINGS

### (1) Poll results of EGM

The poll results in respect of the respective resolutions (Note) at the EGM were as follows:

Special Resolution		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 Articles Amendments.	415,335,124 (100%)	0 (0%)	415,335,124
Ordinary Resolution				
2.	To consider and approve the change of the auditor of the Company for the year 2019 and the authorization to the board of directors to fix its remuneration.	415,335,124 (100%)	0 (0%)	415,335,124

*Note: The description of the resolutions is by way of summary only. Full text is set out in the notice of the EGM dated 29 November 2019.*

As more than two-thirds of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the resolution numbered 1, this resolution was duly passed as special resolution.

As more than half of the votes from Shareholders (including their proxies) attending the EGM were cast in favor of the resolution numbered 2, this resolution was duly passed as ordinary resolution.

## (2) Poll results of H Shareholders' Class Meeting

The poll results in respect of the resolution (Note) at the H Shareholders' Class Meeting were as follows:

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
To consider and approve the Articles Amendments.	14,139,124 (100%)	0 (0%)	14,139,124

*Note: The description of the resolution is by way of summary only. Full text is set out in the notice of the H Shareholders' Class Meeting dated 29 November 2019.*

As more than two-thirds of the votes from Shareholders (including their proxies) attending the H Shareholders' Class Meeting were cast in favor of the above resolution, the above resolution was duly passed as special resolution.

## (3) Poll results of Domestic Shareholders' Class Meeting

The poll results in respect of the resolution (Note) at the Domestic Shareholders' Class Meeting were as follows:

Special Resolution	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
To consider and approve the Articles Amendments.	401,196,000 (100%)	0 (0%)	401,196,000

*Note: The description of the resolution is by way of summary only. Full text is set out in the notice of the Domestic Shareholders' Class Meeting dated 29 November 2019.*

As more than two-thirds of the votes from Shareholders (including their proxies) attending the Domestic Shareholders' Class Meeting were cast in favor of the above resolution, the above resolution was duly passed as special resolution.

By order of the Board  
**Nanjing Sample Technology Co., Ltd.\***  
**Sha Min**  
Chairman

*As at the date of this announcement, the executive directors are Mr. Sha Min (Chairman), Mr. Zhu Xiang and 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*