

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)

(於中華人民共和國註冊成立之股份有限公司)

(Stock Code / 股份代號: 1708)

11 September 2024

Dear Registered Shareholder(s),

Notice of publication of 2024 Interim Report and Circular and Proxy Form for the Extraordinary General Meeting (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communications of Nanjing Sample Technology Co., Ltd.* (the "Company") has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.samples.com.cn. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to sampletech.ecom/@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of shareholders' meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.samples.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side of this letter. Alternatively, you may sign and return the Reply Form to the Company's H Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the H Share Registrar or send an email to sampletech.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to sampletech.ecom@computershare.com.hk.

By order of the Board
NANJING SAMPLE TECHNOLOGY CO., LTD.*
Sha Min
Chairman

Note: Actionable Corporate Communications are any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

2024年中期報告及臨時股東會通函及代表委任表格(「本次公司通訊文件」)之發佈通知及以電子方式發佈公司通訊之安排

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,本公司謹此通知 関下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 股東會會議通知; (d) 上市文件; (e) 通函和(f) 代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.samples.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徽集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的 H 股過戶登記處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至 H 股過戶登記處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (##*)。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交予 H 股過戶登記處或發送電子郵件至 <u>sampletech.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以收取公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 sampletech.ecom@computershare.com.hk。

承董事會命 南京三寶科技股份有限公司 董事長 沙椒

2024年9月11日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊

REPI	īv	ΕO	DM	回條
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To: Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中**只選擇其中一項**)

致: 香港中央證券登記有限公司 (「H 股過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

> Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*						
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
	Nanjing Sample Technology Co., 南京三寶科技股份有限公司	Ltd.				
Email address 電郵地址: (Notes 3 / 附註 3)						
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷本 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(例註5)						
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:				
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of th 講演登填妥 關下之所有資料。如屬聯名股東,則本回條海由所有聯名股東聯合簽署。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。	e joint shareholders should jointly sign this Reply Form in order to be va 方為有效。	lid.				

- 任何回緣若未有養蓄或在其他方面填寫小止權,則本回錄務會作廳。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.

 如公司沒有收到 關下的有效電子郵件地址 · 關下將無法收到有關發佈公司通訊*的通知。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 關下過過二維婦。電影 · 回條及沒其他方式提供多於一個的電子郵件地址,只有 關下最後提供的電子郵件地址將會越用於登記。

 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

 如 關下在建填了方格內劃上 "V"」號,將不會有電子郵件地址被登記,只會收取公司通訊*的印刷本。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 高兔存髮,在本回緣上的任何顏外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, unterim report, notice of shareholders meeting, circular and proxy form.
 解析另類证明,公司雖和八指公司已發起或新予發出改異其份關發的特有分參照或採取行動的任何文件,其中包括但不限於年報、中期報告,股東會會議通告、通過及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第 486 章(個人資料(私膳)條例)(「《私膳條例》」)中「個人資料」的遊養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not intelled to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 園下於本回條所提供的個人資料將用於包括但不限於)有關公司以電子方式發布公司通訊*及款 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在中國 性上所述的指示及或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for who begind as may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for who begind as may be disclosed.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Freepost No. 簡便回郵號碼:37 Hong Kong 香港