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## **JIANGSU NANDASOFT TECHNOLOGY COMPANY LIMITED\***

### **江蘇南大蘇富特科技股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 8045)**

## **(1) DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND DELAY IN DESPATCH OF ANNUAL REPORT AND (2) SUSPENSION OF TRADING**

This announcement is made by Jiangsu NandaSoft Technology Company Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

### **POSSIBLE DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS**

Pursuant to Rules 18.49 of the GEM Listing Rules, the Company is required to publish the preliminary announcement of results for the year ended 31 December 2023 (the “**2023 Annual Results**”), which is agreed with the auditor of the Company (the “**Auditor**”) on a date not later than three months after the end of the financial year of the Company, i.e. 31 March 2024.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that the publication of the announcement in relation to the 2023 Annual Results will be delayed due to the fact that the Company is still in the process of collecting and collating the necessary information and documents from its subsidiaries including the audit confirmations to and from banks, suppliers and customers, and hence additional time is required for the Company to prepare the 2023 Annual Results. The Company is working closely with the Auditor and doing its utmost to provide all the requisite information and documents for the Auditor to complete the audit procedures as soon as practicable. The 2023 Annual Results and 2023 Annual Report are preliminarily expected to be published by mid-May 2024.

\* *For identification purpose only*

## **POSSIBLE DELAY IN DESPATCH OF THE 2023 ANNUAL REPORT**

Pursuant to Rule 18.48A of the GEM Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2023 (the “**2023 Annual Report**”) to the Shareholders no later than four months after the end of financial year (i.e. on or before 30 April 2024). Due to the possible 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 Rules 18.48A of the Listing Rules. The expected date of despatch of the 2023 Annual Report will be announced as and when appropriate in accordance with the Listing Rules.

## **POSTPONEMENT OF BOARD MEETING**

The Board announces that due to the delay in publication of the 2023 Annual Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2023 Annual Results will be postponed and the Company will publish further announcement to inform its shareholders on the date of the relevant Board Meeting as and when appropriate in accordance with the Listing Rules.

## **SUSPENSION OF TRADING**

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in the Company’s securities if the Company fails to publish periodic financial information in accordance with the GEM Listing Rules, and the suspension will normally remain in force until the Company publishes an announcement containing the requisite financial information.

Although the Company will work closely with the Auditors to complete the audit procedures as soon as possible, if the Company is not able to publish the 2023 Audited Annual Results on or before 31 March 2024, the Company will need to apply for suspension of trading its shares on the Stock Exchange with effect from 9:00 a.m. on 2 April 2024 until the publication of the 2023 Audited Annual Results and the 2023 Annual Report.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company, and if they are in any doubt about their position, they should consult with their professional adviser(s).**

By order of the Board  
**Jiangsu NandaSoft Technology Company Limited\***  
江蘇南大蘇富特科技股份有限公司  
**Zhu Yong Ning**  
*Chairman*

Nanjing, the People’s Republic of China, 22 March 2024

*As at the date of this announcement, the Board comprises nine Directors, of which two are executive Directors, namely Mr. Zhu Yong Ning (Chairman) and Mr. Wu Qing An, four are non-executive Directors, namely Mr. Xu Zhi Bin, Mr. Sha Min, Mr. Xu Hao and Mr. Yin Jian Kang and three are independent non-executive Directors, namely Mr. Zhou Mei Lin, Mr. Zhang Zheng Tang and Ms. Xu Xiao Qin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement (if any) have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on GEM's website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*