

# Nanjing Sample Technology Co., Ltd.

(Stock Code: 1708)

## List of Directors and their Roles and Function

The members of the board of directors (the “Board”) of Nanjing Sample Technology Company Limited are set out below:

### Executive Directors

Mr. Sha Min (*Chairman*)

Mr. Chang Yong (*Vice Chairman*)

Mr. Zhu Xiang (*Chief Executive Officer*)

### Non-executive Director

Mr. Ma Jun

### Independent Non-executive Directors

Mr. Xu Suming

Mr. Geng Nai Fan

Mr. Shum Shing Kei

There are four Board committees. The table below provides membership information of these committees:

Director	Board Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sha Min		C	-		-
Mr. Chang Yong		M	-		M
Mr. Zhu Xiang		M	-	M	-
Mr. Xu Suming		-	M	C	C