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Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

南京三普科技股份有限公司
Nanjing Sample Technology Co., Limited*
Sha Min
Chairman

1 月 1 日 2017 年

As at the date hereof, the executive Directors are Mr. Sha Min (Chairman), Mr. Chang Yong, Mr. Zhu Xiang; the non-executive Director is Mr. Ma Jun and the independent non-executive Directors are Mr. Shum Shing Kei, Mr. Geng Nai Fan and Mr. Hu Hanhui.

* For identification only