

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 |