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The Board considers that, the success in winning the tender for the Project is another deep-level cooperation with General Administration of Customs after the recognition of Sample Technology's general integrator of intranet system for customs checkpoints and control system, fully recognizes the integrated solution capability of Sample Technology in the fields of IOT technology and customs supervision from General Administration of Customs, highlights the leading position of the Company in the field of customs logistics safety supervision, and will further enhance the popularity of the Company in the sector of smart city and smart logistics and have positive effect on improving the results of the Company.

By Order of the Board
Nanjing Sample Technology Company Limited*
Sha Min
Chairman

25 November 2016, PRC

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

* *For identification purpose only*