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南京  
NANJIN

科技股份有限公司  
AMPLE TECHNOLOGY CO.,LTD.

Shanghai Finance Commission  
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Shanghai Finance Commission  
Chairman

1 July 2017

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