

# Nanjing Sample Technology Co., Ltd.

南京三宝科技股份有限公司

(Stock Code: 1708)

## List of Directors and their Roles and Function

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. Hu Hanhui

Mr. Gao Lihui

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
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