

# Nanjing Sample Technology Co., Ltd.

(Stock Code: 1708)

## Board of Directors and their Roles and Function

Nanjing Sample Technology

is set out below:

(Chairman)  
 (Executive Officer)  
 Director  
 (Chairman)

### Independent Non-executive Directors

Mr. Hu Hanhui  
 Mr. Gao Lihui  
 Mr. Niu Zhongjie

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. Zhu Xiang		M	-	M	
Ms. Yu Hui		M	-		M
Mr. Hu Hanhui		-	M	C	C
Mr. Gao Lihui		-	C	M	
Mr. Niu Zhongjie		-	M		M