

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

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. Zhu Xiang

Non-executive Director

Mr. Chang Yong (*Vice Chairman*)

Independent Non-executive Directors

Mr. Hu Hanhui

Mr. Gao Lihui

Mr. Niu Zhongjie

Chief Executive Officer

Mr. Ma Fengkui

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	
Mr. Hu Hanhui	-	M	C	C
Mr. Gao Lihui	-	C	M	
Mr. Niu Zhongjie	-	M		M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 13 July 2020