



南京三寶科技股份有限公司
NANJING SAMPLE TECHNOLOGY CO.,LTD.*

(Stock Code: 1708)

List of Directors and their Roles and Function

With effect from 17 April 2023, 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 & Chief Executive Officer*)

Mr. Ma Fengkui

Mr. Liu Min

Non-executive Director

Ms. Cai Lijuan

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. Ma Fengkui	M	-	M	-
Mr. Liu Min	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, 17 April 2023