



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 31 May 2024, 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

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	-

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 31 May 2024