



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

(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 1708)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

With effect from 9 January 2026, the members of the board of directors (the “**Board**”) of Nanjing Sample Technology Company Limited are set out below:

**Executive Directors**

Mr. Liu Fei (*Chairman & Chief Executive Officer*)  
Mr. Ma Fengkui  
Mr. Liu Min

**Non-executive Director**

Mr. Zhang Chengji

**Independent Non-executive Directors**

Mr. Zhang Bin  
Ms. Xu Gaoyan  
Ms. Chung Yuet Mei

There are four Board committees. The table below provides membership information of these committees:

<b>Director</b>	<b>Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Fei		C	–	–	–
Mr. Ma Fengkui		M	–	M	–
Mr. Liu Min		M	–	–	M
Mr. Zhang Bin		–	C	M	–
Ms. Xu Gaoyan		–	M	C	C
Ms. Chung Yuet Mei		–	M	–	M

Notes:

C – Chairman of the relevant Board committees  
M – Member of the relevant Board committees

Nanjing, the PRC  
9 January 2026