



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:

Director	Board Committee	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
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