

Nanjing Sample Technology Co., Ltd.

(Stock Code: 1708)

List of Directors and their Roles and Function

Nanjing Sample Technology

Company Limited are set out below:

Executive Directors

Mr. Sha Min (*Chairman*)

Mr. Chang Yong (*Vice Chairman*)

Mr. Zhu Xiang (*Chief Executive Officer*)

Non-executive Director

Mr. Ma Jun

Independent Non-executive Directors

Mr. Hu Hanhui

Mr. Geng Nai Fan

Mr. Shum Shing Kei

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. Chang Yong	M	-		M
Mr. Zhu Xiang	M	-	M	-
Mr. Hu Hanhui	-	M	C	C
Mr. Geng Nai Fan	-	M	-	M
Mr. Shum Shing Kei	-	C	M	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 May 2016