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Shareholder of the Company and potential investors are advised to exercise caution when dealing in the share of the Company.

Baldwin
Nanjing Sample Technology Co., Limited*
Sha Min
Chairman

16 February 2017
Nanjing, PRC

As at the date hereof, the executive Directors are Mr. Sha Min (Chairman), Mr. Chang Yong, Mr. Zhu Xiang; the non-executive Director is Mr. Ma Jun and the independent non-executive Directors are Mr. Shum Shing Kei, Mr. Geng Nai Fan and Mr. Hu Hanhui.

* For identification purpose only