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南京三寶

2. ... A ...
3. ... A ...
4. ... A ... A ...
5. ... A ...
6. ... B ... A ...

B ... B ...  
**Nanjing Sam Je Technology Co., Ltd.\***  
**Sha Min**  
*Chairman*

..., C, 17, 2017

*Notes:*

1. A ... C. ( Member ) ... D ... C ... A ... C ...
2. ... C ... 10 ... A ... D ... C ... 24 ... D ... C ... 24 ... D ... C ...
3. ... D ... C ... D ... A ... DA ... C ... A ... D ... D ... C ... A ... C ... 10 ... A ... D ... C ... 4:30 ... 2017 ( ... ) ...
4. ... C ... 3 ... 2017 ( ... ) ... 12 ... 2017 ( ... ) ( ... ) ... D ... C ... 2 ... 2017 ( ... ) ... C ... D ...
5. ... ( ... ) ... D ... C ...

*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. Hu Hanhui, Mr. Gao Lihui and Mr. Shum Shing Kei.*

*\* For identification purposes only*