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As at the date of the EGM, the total number of issued domestic and H shares of the Company was 225,023,400 and 91,800,000 shares respectively, the holders of which were entitled to attend and vote for or against the resolutions. There was no share of the Company entitling the holder to attend and vote only against the resolutions at the EGM.

By order of the Board
Nanjing Sanle Technology Co., Ltd.
Sha Min
Chairman

Nanjing, the PRC, 27 November 2017

As at the date of this announcement, 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 purpose only