



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 10 November 2025, 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. Sha Min

Independent Non-executive Directors

Mr. Hu Hanhui
Mr. Gao Lihui
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. Hu Hanhui		–	M	C	C
Mr. Gao Lihui		–	C	M	–
Ms. Chung Yuet Mei		–	M	–	M

Notes:

C – Chairman of the relevant Board committees
M – Member of the relevant Board committees

Hong Kong, 10 November 2025