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JIANGSU NANDASOFT TECHNOLOGY COMPANY LIMITED*

江蘇南大蘇富特科技股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8045)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Jiangsu NandaSoft Technology Company Limited are set out as follows:

Executive Directors

Mr. Zhu Yong Ning (*Chairman*)

Mr. Wu Qing An

Non-executive Directors

Mr. Yin Shou Rong

Mr. Xu Zhi Bin

Mr. Sha Min

Mr. Xu Hao

Independent Non-executive Directors

Mr. Xie Man Lin

Ms. Xu Xiao Qin

Mr. Shi Zhong Hua

There are 3 Board committees. The membership information of each committee is as follows:

Audit Committee

Mr. Xie Man Lin (*Chairman*)

Ms. Xu Xiao Qin

Mr. Shi Zhong Hua

Nomination Committee

Mr. Xie Man Lin (*Chairman*)

Mr. Zhu Yong Ning

Mr. Yin Shou Rong

Remuneration Committee

Mr. Zhu Yong Ning

Mr. Yin Shou Rong

Mr. Xie Man Lin

By order of the Board

Jiangsu NandaSoft Technology Company Limited*

江蘇南大蘇富特科技股份有限公司

Zhu Yong Ning

Chairman

Nanjing, the PRC, 15 October 2018

As at the date thereof, the Board comprises:

Executive Directors : Mr. Zhu Yong Ning, and Mr. Wu Qing An

Non-Executive Directors : Mr. Yin Shou Rong, Mr. Xu Zhi Bin, Mr. Sha Min and Mr Xu Hao

Independent Non-Executive Directors : Mr. Xie Man Lin, Ms. Xu Xiao Qin and Mr. Shi Zhong Hua

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* For identification purpose only