

KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1421)

LIST OF DIRECTORS AND THEIR ROLES AND RESPONSIBILITIES

The members of the board of directors (the “**Directors**”) of Kingbo Strike Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Peng Rongwu (*Chairman*)
Mr. Yeo Jiew Yew (*Managing Director*)
Mr. Liu Yancheng
Mr. Wong Kee Chung

Non-executive Director

Mr. Tam Tak Wah

Independent Non-executive Directors

Mr. Lam Kwan Yau Gilbert
Mr. Leung Po Hon
Mr. Ng Wai Hung
Dr. Luo Xiaodong

The Company has three committees, and the Directors are serving on the respective committees as below:

Directors	Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Peng Rongwu			Chairman	
Mr. Yeo Jiew Yew				
Mr. Liu Yancheng				
Mr. Wong Kee Chung				
Mr. Tam Tak Wah		Member		Member
Mr. Lam Kwan Yau Gilbert		Member	Member	Member
Mr. Leung Po Hon		Chairman	Member	Chairman
Mr. Ng Wai Hung		Member	Member	Member
Dr. Luo Xiaodong				

Hong Kong, 5 January 2017

* For identification purposes only