

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. 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. 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, 13 February 2017

* For identification purposes only