

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. Liu Yancheng (*Chairman*)

Mr. Peng Rongwu

Mr. Wong Kee Chung

Non-executive Director

Mr. Tam Tak Wah

Independent Non-executive Directors

Mr. Lam Kwan Yau Gilbert

Mr. Leung Po Hon

Dr. Luo Xiaodong

Mr. Ng Wai Hung

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. Liu Yancheng | | Chairman | |
| Mr. Peng Rongwu | | | |
| 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 |
| Dr. Luo Xiaodong | | | |
| Mr. Ng Wai Hung | Member | Member | Member |

Hong Kong, 1 March 2017

* For identification purposes only