

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. Liu Xinsheng

Mr. Peng Rongwu

Non-executive Director

Mr. Tam Tak Wah

Independent Non-executive Directors

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. Liu Xinsheng			Member
Mr. Peng Rongwu			
Mr. Tam Tak Wah	Member		Member
Mr. Leung Po Hon	Chairman	Member	Chairman
Dr. Luo Xiaodong	Member	Member	Member
Mr. Ng Wai Hung	Member	Member	Member

Hong Kong, 1 June 2017

* For identification purposes only