

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

Mr. Li Jin

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. Liu Yancheng			Chairman	
Mr. Liu Xinsheng				Member
Mr. Peng Rongwu				
Mr. Tam Tak Wah		Member		Member
Mr. Leung Po Hon		Chairman	Member	Chairman
Mr. Li Jin		Member	Member	Member
Dr. Luo Xiaodong		Member	Member	Member

Hong Kong, 30 June 2017

* For identification purposes only