

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 FUNCTIONS

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*)

Non-executive Director

Mr. Tam Tak Wah

Independent Non-executive Directors

Mr. Lam Kwan Yau Gilbert

Mr. Leung Po Hon

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. Peng Rongwu			Chairman	
Mr. Yeo Jiew Yew				
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

Hong Kong, 13 November 2015

* For identification purpose only