

# 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. Yeo Jiew Yew (Managing Director)  
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

The Company has three committees, and the Directors are serving on the respective committees as below:

<b>Directors</b> \ <b>Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Peng Rongwu		Chairman	
Mr. Yeo Jiew Yew			
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

Hong Kong, 9 May 2016

\* For identification purpose only