

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. Yao Runxiong

Independent Non-executive Directors

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. Yao Runxiong				
Mr. Li Jin		Member	Member	Member
Dr. Luo Xiaodong		Member	Member	Member

Hong Kong, 19 January 2024

* For identification purposes only