

# 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 “**Board**”) of Kingbo Strike Limited are set out below:

#### **Executive Director**

Mr. Yeo Jiew Yew (岑有孝) (*Managing director*)

#### **Non-executive Directors**

Mr. Peng Rongwu (彭榮武)

Mr. Tam Tak Wah (譚德華)

#### **Independent Non-executive Directors**

Mr. Ng Tiow Swee (黃朝瑞) (*Chairman*)

Ms. Wong Siew Chuan (黃秀娟)

Mr. Chen Jianyuan, Edwin (陳建元)

There are three board committees. The list below provides membership information of these committees on which each Board member serves.

#### **Audit Committee**

Ms. Wong Siew Chuan (黃秀娟) (*Chairman*)

Mr. Ng Tiow Swee (黃朝瑞)

Mr. Chen Jianyuan, Edwin (陳建元)

#### **Remuneration Committee**

Mr. Ng Tiow Swee (黃朝瑞) (*Chairman*)

Mr. Chen Jianyuan, Edwin (陳建元)

Mr. Yeo Jiew Yew (岑有孝)

#### **Nomination Committee**

Mr. Ng Tiow Swee (黃朝瑞) (*Chairman*)

Ms. Wong Siew Chuan (黃秀娟)

Mr. Yeo Jiew Yew (岑有孝)

Hong Kong, 1 March 2015

\* For identification purpose only