

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 (the “**Board**”) of directors (the “**Directors**”) of Kingbo Strike Limited are set out below:

Executive Directors

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

Mr. Peng Rongwu (彭榮武) (*Chairman*)

Non-executive Director

Mr. Tam Tak Wah (譚德華)

Independent Non-executive Directors

Mr. Ng Tiow Swee (黃朝瑞)

Ms. Wong Siew Chuan (黃秀娟)

Mr. Ng Wai Hung (吳偉雄)

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. Ng Wai Hung (吳偉雄)

Remuneration Committee

Mr. Ng Tiow Swee (黃朝瑞) (*Chairman*)

Mr. Yeo Jiew Yew (岑有孝)

Mr. Ng Wai Hung (吳偉雄)

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, 26 June 2015

* For identification purpose only