

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. Peng Rongwu

Mr. Wong Kee Chung

Mr. Liu Xinsheng

Non-executive Director

Mr. Tam Tak Wah

Independent Non-executive Directors

Mr. Lam Kwan Yau Gilbert

Mr. Leung Po Hon

Dr. Luo Xiaodong

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. Liu Yancheng			Chairman	
Mr. Peng Rongwu				
Mr. Wong Kee Chung				
Mr. Liu Xinsheng				
Mr. Tam Tak Wah		Member		Member
Mr. Lam Kwan Yau Gilbert		Member	Member	Member
Mr. Leung Po Hon		Chairman	Member	Chairman
Dr. Luo Xiaodong		Member	Member	Member
Mr. Ng Wai Hung		Member	Member	Member

Hong Kong, 2 May 2017

* For identification purposes only