

# 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

### Non-executive Director

Mr. Tam Tak Wah

### Independent Non-executive Directors

Mr. Leung Po Hon

Mr. Li Jin

Dr. Luo Xiaodong

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. Liu Yancheng			Chairman	
Mr. Yao Runxiong				
Mr. Tam Tak Wah		Member		Member
Mr. Leung Po Hon		Chairman	Member	Chairman
Mr. Li Jin		Member	Member	Member
Dr. Luo Xiaodong		Member	Member	Member

Hong Kong, 23 October 2018

\* For identification purposes only