

# 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. 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. Leung Po Hon		Chairman	Member	Chairman
Mr. Li Jin		Member	Member	Member
Dr. Luo Xiaodong		Member	Member	Member

Hong Kong, 15 December 2023

\* For identification purposes only