

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

Mr. Wu Yifeng

Independent Non-executive Directors

Dr. Luo Xiaodong

Mr. Chen Yeung Tak

Mr. Wang Haoyuan

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. Yao Runxiong			
Mr. Wu Yifeng			
Dr. Luo Xiaodong	Member	Member	Member
Mr. Chen Yeung Tak	Chairman	Member	Chairman
Mr. Wang Haoyuan	Member	Member	Member

Hong Kong, 19 July 2024

* For identification purposes only