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## **KINGBO STRIKE LIMITED**

**工蓋有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1421)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 FEBRUARY 2023**

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of Kingbo Strike Limited and the notice (the “**Notice**”) of the extraordinary general meeting dated 7 February 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULT**

At the EGM, the proposed resolution as set out in the Notice was taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares in the Company was 1,390,280,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolution at the EGM or to abstain had done so at the EGM.

The following Directors, namely, Mr. Liu Yancheng, Mr. Leung Po Hon and Mr. Tam Tak Wah, attended the EGM in person. The following Directors, namely, Mr. Yao Runxiong, Mr. Li Jin and Dr. Luo Xiaodong, attended the EGM via real-time communication facilities.

\* For identification purposes only

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll result in respect of the resolution proposed at the EGM was as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To authorise the proposed share consolidation of every twenty (20) issued and unissued ordinary shares of par value of HK\$0.01 each into one (1) consolidated share of par value of HK\$0.20 each and to authorise the board of directors of the Company to do all such acts and things necessary to give effect to the aforesaid.	628,393,520 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

By Order of the Board  
**Kingbo Strike Limited**  
**Liu Yancheng**  
*Chairman*

Hong Kong, 27 February 2023

As at the date of this announcement, the Directors are:

**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