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## **KINGBO STRIKE LIMITED**

**工蓋有限公司\***

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

**(Stock Code: 1421)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kingbo Strike Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Kwong Lun Kei Victor (“**Mr. Kwong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 18 December 2023.

Mr. Kwong confirmed that he has no disagreement with the Company and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Yiu Ngai Chiu (“**Mr. Yiu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 18 December 2023 to fill the vacancy left after the resignation of Mr. Kwong.

Mr. Yiu, aged 33, is a member of the Hong Kong Institute of Certified Public Accountants. He obtained his bachelor’s degree in business administration (accounting and finance) from the University of Hong Kong in 2012. He has over ten (10) years of experience in providing accounting and auditing services. Prior to joining the Company, Mr. Yiu had served in a company listed on the Main Board of the Stock Exchange and an international accounting firm.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwong for his valuable contribution to the Company during his tenure of service as the Company Secretary and the Authorised Representative of the Company and welcome Mr. Yiu for his appointment.

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

Hong Kong, 18 December 2023

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

**Executive Directors**

Mr. Liu Yancheng (*Chairman*)

Mr. Yao Runxiong

**Independent non-executive Directors**

Mr. Leung Po Hon

Mr. Li Jin

Dr. Luo Xiaodong

\* *For identification purposes only*