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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1421)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Kingbo Strike Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 4408, 44/F, COSCO Tower, 183 Queen’s Road Central, Sheung Wan, Hong Kong on Tuesday, 20 December 2016 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 30 June 2016 for publication; (ii) considering the declaration and payment of a final dividend, if any; and (iii) transacting any other business.

By order of the Board
Kingbo Strike Limited
Peng Rongwu
Chairman and Executive Director

Hong Kong, 8 December 2016

As at the date of this announcement, the executive Directors are Mr. Peng Rongwu, Mr. Yeo Jiew Yew and Mr. Wong Kee Chung, the non-executive Director is Mr. Tam Tak Wah, the independent non-executive Directors are Mr. Lam Kwan Yau Gilbert, Mr. Leung Po Hon and Mr. Ng Wai Hung.

* *For identification purpose only*