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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1421)

FURTHER DELAY IN PUBLICATION OF THE 2015/16 ANNUAL REPORT

Reference is made to the announcements of Kingbo Strike Limited (the “**Company**”) dated 29 September 2016, 27 October 2016, 1 November 2016 and 30 November 2016 (the “**Announcements**”) respectively in relation to the delay in publication of the 2015/16 Annual Report. Unless otherwise described, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2015/16 ANNUAL REPORT

The Board would like to announce that additional time is required for the Company to finalise the 2015/16 Annual Report. It is expected that the 2015/16 Annual Report will be published on or before 20 January 2017.

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

Hong Kong, 30 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*