

KINGBO STRIKE LIMITED

工 蓋 有 限 公 司 *

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

FORM OF PROXY

I/We _____ (note a) of _____

being the holder(s) of _____ (note b) shares of HK\$0.01 each of Kingbo Strike Limited (the “Company”) hereby appoint the chairman (the “Chairman”) of the annual general meeting (the “Meeting”) of the Company (note c) or _____ of _____

to act as my/our proxy at the Meeting to be held at Unit 4408, 44th Floor, COSCO Tower, 183 Queen’s Road Central, Sheung Wan, Hong Kong on Monday, 13 February 2017 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1	To receive, consider and approve the audited consolidated financial statements and report of the directors (the “Directors”) and the independent auditors’ report of the Company for the financial year ended 30 June 2016.		
2	(a) To re-elect Mr. Wong Kee Chung as the executive Director.		
	(b) To re-elect Mr. Liu Yancheng as the executive Director.		
	(c) To re-elect Dr. Luo Xiaodong as the independent non-executive Director.		
	(d) To re-elect Mr. Ng Wai Hung as the independent non-executive Director.		
	(e) To authorise the board of Directors to fix the Directors’ remuneration.		
3	To appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.		
4	To grant the general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.		
5	To grant a general mandate to the Directors to repurchase the shares of the Company.		
6	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.		
7	To adopt the share option scheme of the Company.		

Dated this _____ day of _____, 2017

Signature (notes e and f) _____

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy needs not be a member of the Company. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed as proxy in the space provided.
- If you wish to vote for a resolution, please tick (“✓”) the boxes marked “For”. If you wish to vote against a resolution, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly moved at the Meeting other than those set out in the notice of the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.

* For identification purpose only