

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 (the “**Board**”) of directors of Kingbo Strike Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 4408, 44th Floor, COSCO Tower, 183 Queen’s Road Central, Sheung Wan, Hong Kong on Monday, 27 February 2017 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2016 for publication; (ii) considering the declaration and payment of an interim dividend, if any; and (iii) to transact any other business.

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

Hong Kong, 15 February 2017

As at the date of this announcement, the directors of the Company are:

#### **Executive Directors**

Mr. Peng Rongwu (*Chairman*)  
Mr. Wong Kee Chung  
Mr. Liu Yancheng

#### **Non-executive Director**

Mr. Tam Tak Wah

#### **Independent Non-executive Directors**

Mr. Lam Kwan Yau Gilbert  
Mr. Leung Po Hon  
Dr. Luo Xiaodong  
Mr. Ng Wai Hung

\* For identification purpose only