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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Kingbo Strike Limited (the “**Company**”) is pleased to announce that with effect from 24 April 2017, the Company’s head office and principal place of business in Hong Kong will be changed to:

**Room 1011, 10th Floor,
Wing On Centre,
111 Connaught Road Central,
Hong Kong**

By order of the Board
Kingbo Strike Limited
Liu Yancheng
Chairman and Executive Director

Hong Kong, 21 April 2017

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

Executive Directors

Mr. Liu Yancheng (*Chairman*)

Mr. Peng Rongwu

Mr. Wong Kee Chung

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 purposes only*