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## **KINGBO STRIKE LIMITED**

**工蓋有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1421)**

### **RESIGNATION OF DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that (i) Mr. Wong Kee Chung; and (ii) Mr. Lam Kwan Yau Gilbert will resign as the Directors with effect from 1 June 2017.

#### **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Kingbo Strike Limited (the “**Company**”) announces that each of Mr. Wong Kee Chung (“**Mr. Wong**”) and Mr. Lam Kwan Yau Gilbert (“**Mr. Lam**”) has tendered his resignation from his position as an executive Director and an independent non-executive Director respectively on 31 May 2017, which will take effect from 1 June 2017 in order to devote more time on their personal commitments.

Each of Mr. Wong and Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Wong and Mr. Lam towards the Company during their tenure of service.

\* *For identification purposes only*

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Lam as an independent non-executive Director, he will also cease to be a member of each of the nomination committee, remuneration committee and audit committee of the Board on 31 May 2017, which will take effect from 1 June 2017.

The Board is pleased to announce that Mr. Liu Xinsheng has been appointed as a member of the remuneration committee of the Board with effect from 1 June 2017.

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

Hong Kong, 31 May 2017

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

### **Executive Directors**

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

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

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

### **Non-executive Director**

Mr. Tam Tak Wah