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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 Room 1011, 10th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong on 8 August 2017 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 30 June 2017 for publication; (ii) considering the declaration and payment of a final dividend, if any; and (iii) transacting any other business.

By Order of the Board
Kingbo Strike Limited
Liu Yancheng
Chairman

Hong Kong, 27 July 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

Independent non-executive Directors

Mr. Leung Po Hon

Mr. Li Jin

Dr. Luo Xiaodong

Non-executive Director

Mr. Tam Tak Wah

* *For identification purposes only*