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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION ACQUISITION OF PROPERTIES

Reference is made to the announcement of Kingbo Strike Limited (the “**Company**”) dated 16 June 2017 (the “**Announcement**”) in relation to the Acquisition. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Vendor and the Purchaser will enter into the Formal Agreement within 90 days after the signing of the Provisional Agreement. As additional time is required to prepare the Formal Agreement and comply with the administrative procedures for the Acquisition, the Vendor and the Purchaser entered into an extension letter (the “**Extension Letter**”) on 27 September 2017 to extend the deadline for signing the Formal Agreement to a date falling within 90 days from the date of the Extension Letter (or such later date agreed between the Vendor and the Purchaser in writing). Save as disclosed above, all other terms and conditions of the Provisional Agreement remain unchanged and in full force and effect in all respects.

Further announcement will be made by the Company upon the entering into of the Formal Agreement in accordance with the Listing Rules.

By Order of the Board
Kingbo Strike Limited
Liu Yancheng
Chairman

Hong Kong, 27 September 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*