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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1421)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2017

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) of Kingbo Strike Limited and the notice (the “**Notice**”) of the annual general meeting dated 14 September 2017. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

At the Annual General Meeting, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 988,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the Annual General Meeting. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the Annual General Meeting. There was no party who had stated his/her/its intention in the Circular to vote against the ordinary resolutions at the Annual General Meeting or to abstain had done so at the Annual General Meeting.

* For identification purposes only

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the Annual General Meeting. The poll results in respect of the ordinary resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements and report of the directors (the “ Directors ”) and the independent auditors’ report of the Company for the financial year ended 30 June 2017.	440,665,355 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2(a).	(i) To re-elect Mr. Liu Xincheng as the executive Director;	440,665,355 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. Peng Rongwu as the executive Director;	440,665,355 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iii) To re-elect Mr. Tam Tak Wah as the non-executive Director;	440,665,355 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iv) To re-elect Mr. Li Jin as the independent non-executive Director;	440,665,355 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2(b).	To authorise the Board to fix the Directors’ remuneration;	440,665,355 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration;	440,665,355 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company;	440,665,355 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the Directors to repurchase the shares of the Company;	440,665,355 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased;	440,665,355 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To terminate the existing share option scheme and adopt a new share option scheme of the Company.	440,665,355 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

The New Share Option Scheme will come into effect upon the granting of approval by the Stock Exchange of the listing of and permission to deal in the Shares which may fall to be issued pursuant to the exercise of Options in accordance with the terms and conditions of the New Share Option Scheme.

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

Hong Kong, 20 October 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