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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 EXECUTIVE DIRECTOR**

The Board announces that Mr. Peng Rongwu has tendered his resignation as an executive Director with effect from 7 August 2018.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Kingbo Strike Limited (the “**Company**”) announces that Mr. Peng Rongwu (“**Mr. Peng**”) has tendered his resignation from his position as an executive Director with effect from 7 August 2018 so as to allow him to devote more time for his personal commitments.

Mr. Peng has confirmed that he has no disagreement with the Board and there is no matter relating to his 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. Peng towards the Company during his tenure of service.

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

Hong Kong, 7 August 2018

*As at the date of this announcement, the Directors are:*

#### **Executive Directors**

Mr. Liu Yancheng (*Chairman*)

Mr. Yao Runxiong

Mr. Liu Xinsheng

#### **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*