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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 27 September 2018 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 2018 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, 13 September 2018

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