

KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1421)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF KINGBO STRIKE LIMITED (the “Company”)

Article 85 of the Articles of Association of the Company provides that no person, other than a director retiring at the meeting, shall be eligible for election as a director at any general meeting unless:

- (1) he/she is recommended by the directors for election; or
- (2) a notice signed by a shareholder (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his/her intention to propose such person for election as a director and notice by such person to be proposed of his/her willingness to be elected shall have been lodged at the Company’s principal place of business in Hong Kong or at the branch share register and transfer office in Hong Kong, Union Registrars Limited, provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that (if the notice(s) are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such notice(s) shall commence on the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Accordingly, if a shareholder wishes to propose a person (the “**Candidate**”) to stand for election as a director of the Company at the annual general meeting, the following documents must be lodged at the Company’s principal place of business in Hong Kong at 19/F., Prosperity Tower, 39 Queen’s Road Central, Central, Hong Kong:

- (1) his/her notice in writing signed by such shareholder of his/her intention to propose the Candidate for election as a director; and

- (2) a notice in writing signed by the Candidate indicating his/her willingness to be elected together with (i) the Candidate's information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) the Candidate's written consent to the publication of his/her personal data.

Such notice shall be lodged at least seven (7) days before the date of the general meeting and the period of lodgment of such written notice shall commence no earlier than the day after the despatch of the notice of general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.