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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 of directors (the “**Board**”) of Kingbo Strike Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 19/F., Prosperity Tower, No. 39 Queen’s Road Central, Central, Hong Kong on Tuesday, 22 September 2015 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 2015 for publication; (ii) considering the declaration and payment of a final dividend, if any; and (iii) to transact any other business.

By order of the Board
Kingbo Strike Limited
Peng Rongwu
Chairman and Executive Director

Hong Kong, 10 September 2015

As at the date of this announcement, the executive directors of the Company are Mr. Peng Rongwu and Mr. Yeo Jiew Yew, the non-executive director of the Company is Mr. Tam Tak Wah, and the independent non-executive directors of the Company are Mr. Ng Tiow Swee, Ms. Wong Siew Chuan and Mr. Ng Wai Hung.

* For identification purpose only