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## **KINGBO STRIKE LIMITED**

**工蓋有限公司\***

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

### **UPDATE ON INFORMATION OF DIRECTOR**

This announcement is made by the board of directors (the “**Board**”) of Kingbo Strike Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to an update on information of a director of the Company.

The Company has received a notification from Mr. Leung Po Hon (“**Mr. Leung**”), an independent non-executive director of the Company that he was a director of Immunotherapy Research Institute Limited 免疫治療研究所有限公司 (formerly known as Advance Regal Limited 創泰有限公司) (the “**Dissolved Company**”), which was dissolved on 12 November 2004 following an application for deregistration filed with Companies Registry on 6 July 2004.

As advised by Mr. Leung, the Dissolved Company was incorporated in Hong Kong but had ceased to carry on business. The Dissolved Company was deregistered under section 291AA of the predecessor Companies Ordinance (Cap. 32 of the Laws of Hong Kong) and accordingly dissolved upon deregistration. Under the said section, an application for deregistration can only be made if (a) all the members of such company agreed to such deregistration; (b) such company has never commenced business or operation, or has ceased to carry on business or ceased operation for more than three months immediately before the application; and (c) such company has no outstanding liabilities.

Mr. Leung confirmed that there was no wrongful act on his part leading to the dissolution of the Dissolved Company and he is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution of the Dissolved Company. The Dissolved Company is not related in any way to the Company or to the Group.

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

Hong Kong, 4 January 2016

\* For identification purpose only

As at the date of this announcement, the directors of the Company are:

**Executive Directors**

Mr. Peng Rongwu (Chairman)  
Mr. Yeo Jiew Yew (Managing Director)

**Non-executive Director**

Mr. Tam Tak Wah

**Independent Non-executive Directors**

Mr. Lam Kwan Yau Gilbert  
Mr. Leung Po Hon  
Mr. Ng Wai Hung