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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Kingbo Strike Limited (the “**Company**”) at request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) has noted the recent increase in the price and the trading volume of the shares of the Company (the “**Shares**”). Having made such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that save for a positive profit alert announcement which is published by the Company on 27 January 2016, it is not aware of any reason for such increase or of any information which must be announced to avoid a false market in the Shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 27 January 2016

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

* For identification purpose only