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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1421)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Kingbo Strike Limited (the “**Company**”) hereby announces that Mr. Yeo Jiew Yew (“**Mr. Yeo**”), the managing director and executive director of the Company has resigned as the authorised representative of the Company (the “**Authorised Representative**”) with effect from 1 February 2016 for the purpose of rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Following the resignation of Mr. Yeo, Mr. Peng Rongwu, the chairman and executive director of the Company has been appointed as the Authorised Representative with effect from 1 February 2016.

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

Hong Kong, 1 February 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*