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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 (the “**Board**”) of directors 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 Friday, 26 February 2016 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2015 for publication; (ii) considering the declaration and payment of an interim 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, 15 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