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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 ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors of Kingbo Strike Limited (the “**Company**”) is pleased to announce that with effect from 5 April 2016, the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited (the “**Branch Share Registrar**”) will change its address from A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to: -

**Suites 3301-04, 33/F
Two Chinachem Exchange Square
338 King’s Road
North Point
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 11 March 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*