

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

KINGBO STRIKE LIMITED

工蓋有限公司*

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Kingbo Strike Limited (the “**Company**”) announces that Mr. WONG Kee Chung (“**Mr. Wong**”) has been appointed as an Executive Director of the Company with effect from 9 May 2016.

The biographical details of Mr. Wong are as follows:

Mr. Wong, aged 59, holds a bachelor of science degree in town and country planning from the Chelmer Institute of Higher Education (currently Anglia Ruskin University) in the United Kingdom. He had previously worked for Jones Lang Wootton from 1983 to 1987. He had also worked as a partner of Vigers Hong Kong Limited from 1988 to 1996 and a managing director of Vigers Asia Limited from 1996 to 1998. Mr. Wong has over 30 years of experience in property consultancy and business development spanned over China and rest of Asia.

The Company has entered into a service agreement with Mr. Wong for a term of two years commencing on the date of his appointment and is subject to retirement by rotation and reelection by the Shareholders as well as other related provisions as stipulated in the Articles of Association and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Pursuant to the service agreement, the directorship may be terminated by either party thereto by giving to the other three months’ prior notice in writing. The remuneration of Mr. Wong as an executive Director is HK\$35,000 per month with a discretionary bonus which is determined with reference to his role and responsibilities and the prevailing market conditions.

Save as disclosed above, Mr. Wong did not hold any directorship in any other listed public companies in Hong Kong or overseas during the past three years and he does not hold any other position with the Company or other members of the Group and does not have any relationship with any other Director, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Wong does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there is no information relating to Mr. Wong that is required to be disclosed pursuant to rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express our warmest welcome to Mr. Wong for joining the Company.

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

Hong Kong, 9 May 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)
Mr. Wong Kee Chung

Independent Non-executive Directors

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

Non-executive Director

Mr. Tam Tak Wah

** For identification purpose only*