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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 HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Kingbo Strike Limited (the “**Company**”) is pleased to announce that with effect from 30 June 2016, the Company’s head office and principal place of business in Hong Kong will be changed to:

**Unit 4408, 44th Floor,
COSCO Tower,
183 Queen’s Road Central,
Hong Kong**

The telephone and facsimile numbers of the Company will be changed to:

**Telephone number: +852 3523-1121
Facsimile number: +852 3523-1122**

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

Hong Kong, 24 June 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*