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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Kingbo Strike Limited (the “**Company**”) dated 5 September 2016 in relation to a meeting of the board (the “**Board**”) of directors of the Company proposed to be held on 19 September 2016 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 30 June 2016 (the “**2015/16 Annual Results**”) and considering the payment of a final dividend, if any.

As additional time is required to finalise the 2015/16 Annual Results, the Board hereby announces that the Board meeting will be postponed to 29 September 2016.

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

Hong Kong, 19 September 2016

As at the date of this announcement, the executive Directors are Mr. Peng Rongwu, Mr. Yeo Jiew Yew and Mr. Wong Kee Chung, the non-executive Director is Mr. Tam Tak Wah, the independent non-executive Directors are Mr. Lam Kwan Yau Gilbert, Mr. Leung Po Hon and Mr. Ng Wai Hung.

* For identification purpose only