

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)

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 Room 1011, 10th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong on 25 February 2020 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 2019 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
Liu Yancheng
Chairman

Hong Kong, 13 February 2020

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Liu Yancheng (*Chairman*)

Mr. Yao Runxiong

Non-executive Director

Mr. Tam Tak Wah

Independent non-executive Directors

Mr. Leung Po Hon

Mr. Li Jin

Dr. Luo Xiaodong

* *For identification purpose only*