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## **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 23 February 2021 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 2020 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, 9 February 2021

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*