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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1421)

ANNOUNCEMENT

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Kingbo Strike Limited (the “**Company**”) pursuant to rule 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the news release published by the Stock Exchange on 26 May 2021 (the “**News Release**”) in relation to, among other things, the censure of Tech Pro Technology Limited (“**Tech Pro**”) (previous Stock code: 3823 and the listing of Tech Pro’s shares on the Stock Exchange was cancelled with effect from 2 March 2020), four former executive directors of Tech Pro and three of former independent non-executive directors of Tech Pro (the “**Tech Pro INEDs**”), including Mr. Tam Tak Wah (“**Mr. Tam**”), who is also a non-executive Director.

According to the News Release, the Listing Review Committee of the Stock Exchange (the “**LRC**”) found that the Tech Pro INEDs (including Mr. Tam) breached Rule 3.08(f) of the Listing Rules for failing to take adequate steps or implement effective risk management and internal control procedures to monitor the operations of a joint venture of Tech Pro in the People’s Republic of China.

Further details relating to the aforesaid censure are set out in the News Release.

This announcement is made by the Company to report the change of information in relation to Mr. Tam in compliance with the requirements of 13.51B(2) of the Listing Rules. Mr. Tam has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Tam is a non-executive Director of the Company, and is not involved in the daily operation of the Company. To the knowledge and information of the Board, the disciplinary action is unrelated to other Directors or senior management members of the Company or any business, financial condition or operations of the Group (except for the fact that Mr. Tam is a non-executive Director), and will have no impact on the Group. Having considered that Mr. Tam will attend 24 hours of training on regulatory and legal topics including Listing Rules compliance as directed by the Stock Exchange (the “**Training**”) and taking into accounts of the background, expertise, skills, and experience of Mr. Tam, the Board considers that, subject to completion of the Training in accordance with the direction of the Stock Exchange, it would be suitable for Mr. Tam to remain as a non-executive Director.

By order of the Board
Kingbo Strike Limited
Liu Yancheng
Chairman

Hong Kong, 26 May 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*