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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 (the “**Directors**”) of Kingbo Strike Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at No. 22 Tagore Lane Singapore 787480 on Monday, 22 September 2014 at 10:00 a.m. to consider and approve, among other matters, the audited financial results of the Company and its subsidiary for the year ended 30 June 2014, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company and the declaration of a final dividend, if any.

By order of the Board  
**Kingbo Strike Limited**  
**Yeo Jiew Yew**  
*Managing Director*

Hong Kong, 10 September 2014

*As at the date of this announcement, the Board consists of two executive Directors, Mr. Yeo Jiew Yew and Mr. Sim Yew Heng and three independent non-executive Directors, Mr. Ng Tiow Swee, Ms. Wong Siew Chuan and Mr. Chen Jianyuan, Edwin.*

\* *For identification purpose only*