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KINGBO STRIKE LIMITED

工蓋有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

RESULT OF THE ANNUAL GENERAL MEETING HELD ON 14 NOVEMBER 2014

The Board is pleased to announce that at the AGM, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Kingbo Strike Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 16 October 2014. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF THE AGM

At the AGM held on 14 November 2014, all proposed resolutions as set out in the Notice were taken by poll. The Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued Shares in the Company was 640,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 391,015,000 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	to received, consider and approve the audited consolidated financial statements and reports of the Directors and auditor of the Company for the year ended 30 June 2014;	391,015,000 (100%)	0 (0%)

* *For identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) to re-elect Mr Yeo Jiew Yew as executive Director;	391,015,000 (100%)	0 (0%)
	(b) to re-elect Mr Sim Yew Heng as executive Director;	391,015,000 (100%)	0 (0%)
	(c) to re-elect Mr Ng Tiow Swee as independent non-executive Director;	391,015,000 (100%)	0 (0%)
	(d) to re-elect Ms Wong Siew Chuan as independent non-executive Director;	391,015,000 (100%)	0 (0%)
	(e) to re-elect Mr Chen Jianyuan, Edwin as independent non-executive Director; and	391,015,000 (100%)	0 (0%)
	(f) to authorise the board of Directors to fix the Directors' remuneration;	391,015,000 (100%)	0 (0%)
3.	to re-appoint Ernst & Young as the auditor of the Company and to authorise the board of Directors to fix their remuneration; and	391,015,000 (100%)	0 (0%)
4.	to grant the general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.	391,015,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 14 November 2014

As at the date of this announcement, the board of Directors 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.