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KINGBO STRIKE LIMITED
工 蓋 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Sim Yew Heng has resigned as an executive Director with effect from 1 March 2015.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Kingbo Strike Limited (the “**Company**”) announces that Mr. Sim Yew Heng (“**Mr. Sim**”) has tendered his resignation from his position as an executive Director with effect from 1 March 2015 to allow him to devote more time for other business commitments.

Mr. Sim has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Sim towards the Company during his tenure of service.

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

Hong Kong, 1 March 2015

As at the date of this announcement, the Board consists of one executive Director, Mr. Yeo Jiew Yew, two non-executive Directors, Mr. Peng Rongwu and Mr. Tam Tak Wah, and three independent non-executive Directors, Mr. Ng Tiow Swee, Ms. Wong Siew Chuan and Mr. Chen Jianyuan, Edwin.

* *For identification purpose only*