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## **KINGBO STRIKE LIMITED**

**工蓋有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code : 1421)**

### **(1) FURTHER DELAY IN PUBLICATION OF THE 2015/16 ANNUAL RESULTS AND THE 2015/16 ANNUAL REPORT; AND (2) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of Kingbo Strike Limited (the “**Company**”) dated 29 September 2016 and 27 October 2016 (the “**Announcements**”) in relation to the delay in publication of the Company’s annual results for the year ended 30 June 2016 (the “**2015/16 Annual Results**”) and the suspension of trading in its shares on the Stock Exchange. Unless otherwise described, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF THE 2015/16 ANNUAL RESULTS AND THE 2015/16 ANNUAL REPORT**

The Board would like to announce that the Company has been actively working with the auditors with a view to assist the auditors to complete the audit work as soon as possible. It is expected that the 2015/16 Annual Results and the 2015/16 Annual Report will be published on or before 30 November 2016.

#### **CONTINUAL SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 September 2016. Trading in the shares of the Company will remain suspended until further notice.

By order of the Board  
**Kingbo Strike Limited**  
**Peng Rongwu**  
*Chairman and Executive Director*

Hong Kong, 1 November 2016

*As at the date of this announcement, the executive Directors are Mr. Peng Rongwu, Mr. Yeo Jiew Yew and Mr. Wong Kee Chung, the non-executive Director is Mr. Tam Tak Wah, the independent non-executive Directors are Mr. Lam Kwan Yau Gilbert, Mr. Leung Po Hon and Mr. Ng Wai Hung.*

\* *For identification purpose only*