

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 of Kingbo Strike Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1011, 10th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong on Monday, 12 February 2018 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2017 for publication; (ii) considering the declaration and payment of an interim dividend, if any; and (iii) to transact any other business.

By order of the Board  
**Kingbo Strike Limited**  
**Liu Yancheng**  
*Chairman and Executive Director*

Hong Kong, 31 January 2018

As at the date of this announcement, the directors of the Company are:

#### **Executive Directors**

Mr. Liu Yancheng (*Chairman*)  
Mr. Yao Runxiong  
Mr. Liu Xinsheng  
Mr. Peng Rongwu

#### **Independent Non-executive Directors**

Mr. Leung Po Hon  
Mr. Li Jin  
Dr. Luo Xiaodong

#### **Non-executive Director**

Mr. Tam Tak Wah

\* *For identification purpose only*