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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; CHANGE IN COMPOSITION OF BOARD COMMITTEE; AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Liu Xinsheng has tendered his resignation as an executive Director with effect from 23 October 2018.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Kingbo Strike Limited (the “**Company**”) announces that Mr. Liu Xinsheng (“**Mr. Liu**”) has tendered his resignation from his position as an executive Director with effect from 23 October 2018 so as to allow him to devote more time for his personal commitments.

Mr. Liu 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. Liu towards the Company during his tenure of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following the resignation of Mr. Liu as an executive Director, he will also cease to be a member of the remuneration committee of the Board with effect from 23 October 2018.

* *For identification purposes only*

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that (i) Mr. Liu ceased to be an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 23 October 2018; and (ii) Mr. Yao Runxiong has been appointed as the Authorised Representative with effect from 23 October 2018.

By order of the Board
Kingbo Strike Limited
Liu Yancheng
Chairman

Hong Kong, 23 October 2018

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Liu Yancheng (*Chairman*)
Mr. Yao Runxiong

Non-executive Director

Mr. Tam Tak Wah

Independent non-executive Directors

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