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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 1421)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 DECEMBER 2023 AND RETIREMENT OF DIRECTOR

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Kingbo Strike Limited and the notice (the “**Notice**”) of the annual general meeting dated 30 October 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

I. POLL RESULTS

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

As at the date of the AGM, the total number of issued shares in the Company was 83,416,800 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no Share entitling any Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the Circular to vote against the resolutions at the AGM or to abstain had done so at the AGM.

The following Directors, namely, Mr. Liu Yancheng, Mr. Leung Po Hon and Mr. Tam Tak Wah, attended the AGM in person. The following Directors, namely, Mr. Yao Runxiong, Mr. Li Jin and Dr. Luo Xiaodong, attended the AGM via real-time communication facilities.

* For identification purposes only

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 the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements and report of the directors (the “ Directors ”) and the independent auditors’ report of the Company for the financial year ended 30 June 2023.	42,447,740 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(a).	To re-elect Mr. Yao Runxiong as an executive Director.	42,447,740 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(b).	To authorise the board of Directors to fix the Directors’ remuneration.	42,447,740 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Moore CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	42,447,740 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with the shares of the Company.	42,447,740 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the Directors to repurchase the shares of the Company.	42,447,740 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
6.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.	42,447,740 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary Resolutions		Number of votes (%)	
		For	Against
7.	To consider and approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme.	42,447,740 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

II. RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Tam Tak Wah, being eligible, did not offer himself for re-election and has retired by rotation as a non-executive Director upon conclusion of the AGM. Following his retirement, Mr. Tam Tak Wah automatically ceased to act as a member of each of the audit committee and the remuneration committee.

He confirmed that he has no disagreement with the Board and there was no matter relating to his retirement that would need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam Tak Wah for his valuable contributions to the Group during his tenure of service.

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

Hong Kong, 15 December 2023

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

Executive Directors

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

Independent non-executive Directors

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