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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01421)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Kingbo Strike Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at No.22 Tagore Lane Singapore 787480 on 26 February 2014 (Wednesday) at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiary for the six months ended 31 December 2013 (the “**Interim Results**”) and approve the draft announcement and report in respect of the Interim Results to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the declaration and payment of an interim dividend, if any; and
3. To transact any other business.

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

Hong Kong, 14 February 2014

As at the date of this announcement, the Board consists of two executive Directors, Mr. Yeo Jiew Yew and Mr. Sim Yew Heng and three independent non-executive Directors, Mr. Ng Tiow Swee, Ms. Wong Siew Chuan and Mr. Chen Jianyuan, Edwin.

* *For identification purpose only*