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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Kingbo Strike Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Chi Chung (“**Mr. Li**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) effective from 13 December 2019 to pursue his interest outside of the Company. Mr. Li has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the holders of securities of the Company.

The Board further announces that Mr. Ng Kwok Leung (“**Mr. Ng**”) has been appointed as the Company Secretary and the Authorised Representative of the Company effective from 13 December 2019. Mr. Ng has been with the Company since October 2017 and is currently the Financial Controller of the Group.

Mr. Ng is a fellow member of the Hong Kong Institute of Certified Public Accountants and fellow member of Association of Chartered Certified Accountants. He obtained a master degree in professional accountancy from the University of London and a bachelor of arts (Honors) in accountancy from the Hong Kong Polytechnic University. Prior to joining the Company, he had worked at an international firm of certified public accountants and a Hong Kong mainboard listed company. Mr. Ng has extensive experience in corporate finance, auditing, company secretarial and accounting involving Hong Kong listed companies.

The Board is of the view that Mr. Ng is qualified to act as the Company Secretary under Rule 3.28 and 8.17 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his commitment and professional performance to the Company during his tenure of service and welcome Mr. Ng for his appointment.

By Order of the Board
Kingbo Strike Limited
Liu Yancheng
Chairman

Hong Kong, 13 December 2019

* *For identification purposes only*

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