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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 (the “**Board**”) of directors (the “**Directors**”) of Kingbo Strike Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ng Kwok Leung (“**Mr. Ng**”) will resign as the company secretary of the Company (the “**Company Secretary**”) and the 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**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 October 2023 but he remains as the financial controller of the Group so as to allow him to devote more time on his other duties and responsibilities with the Group. Mr. Ng 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 shareholders of the Company.

The Board further announces that Mr. Kwong Lun Kei Victor (“**Mr. Kwong**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 1 October 2023. Mr. Kwong is a partner of Michael Li & Co. and the Company has engaged Michael Li & Co. as an external service provider.

Mr. Kwong, aged 41, is a practising solicitor and was admitted as a solicitor in Hong Kong in 2010. He obtained his Bachelor of Laws and Bachelor of Commerce from University of New South Wales, Australia in 2007. He has over ten (10) years of experience in corporate finance and primarily advises on listings of companies on the Stock Exchange, mergers and acquisitions, regulatory compliance and other commercial law matters. Mr. Kwong has also been the company secretary of Zhong Ao Home Group Limited (stock code: 1538), the joint company secretary of Sterling Group Holdings Limited (stock code: 1825) and the company secretary of Hong Wei (Asia) Holdings Company Limited (stock code: 8191), which are companies listed on the Main Board or GEM of the Stock Exchange, since 1 January 2022, 1 February 2022 and 30 September 2022 respectively.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of service as the Company Secretary and the Authorised Representative of the Company and welcome Mr. Kwong for his appointment.

By order of the Board
Kingbo Strike Limited
Liu Yancheng
Chairman

Hong Kong, 29 September 2023

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

* *For identification purposes only*