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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 2022

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 28 October 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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 1,390,280,000 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. Leung Po Hon and Mr. Tam Tak Wah, attended the AGM in person. The following Directors, namely, Mr. Liu Yancheng, 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 2022.	618,433,120 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2(a).	(i) To re-elect Mr. Liu Yancheng as an executive Director.	618,433,120 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. Li Jin as an independent non-executive Director.	618,433,120 (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.	618,433,120 (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 Stephens CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	618,433,120 (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
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.	618,433,120 (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.	618,433,120 (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.	618,433,120 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
Special Resolution			
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company respectively.	618,433,120 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.			

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

Hong Kong, 15 December 2022

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