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KINGBO STRIKE LIMITED

工 蓋 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1421)

ADJOURNMENT OF BOARD MEETING

Reference is made to the notice of board meeting announcement of Kingbo Strike Limited (the “**Company**”) dated 15 September 2023 (the “**Announcement**”) in relation to the holding of a meeting of the board of directors of the Company (the “**Board Meeting**”) on Wednesday, 27 September 2023 for the purposes of, among others, (i) considering and approving the audited annual results of the Company and its subsidiaries (the “**Annual Results**”) for the financial year ended 30 June 2023 for publication; (ii) considering the declaration and payment of a final dividend, if any; and (iii) transacting any other business.

The Board hereby announces that the Board Meeting will be adjourned from Wednesday, 27 September 2023 to Friday, 29 September 2023 and the Annual Results will be published on Friday, 29 September 2023.

By Order of the Board
Kingbo Strike Limited
Liu Yancheng
Chairman

Hong Kong, 25 September 2023

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

* *For identification purpose only*