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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1421)

RESIGNATION OF DIRECTORS AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Kingbo Strike Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Ye Jieting (“**Ms. Ye**”) has resigned as independent non-executive Director and member each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 19 July 2024 due to changes in her work arrangement. After her resignation, Ms. Ye shall be redesignated as a project manager of the Company to develop the Group’s healthcare and beauty business.

Ms. Ye has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Ye for her contributions to the Company during her tenure of office.

By order of the Board
Kingbo Strike Limited
Liu Yancheng
Chairman

Hong Kong, 19 July 2024

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Liu Yancheng (*Chairman*)
Mr. Yao Runxiong
Mr. Wu Yifeng

Independent non-executive Directors

Mr. Chen Yeung Tak
Dr. Luo Xiaodong
Mr. Wang Haoyuan

* *For identification purposes only*