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## **KINGBO STRIKE LIMITED**

**工蓋有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1421)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Kingbo Strike Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wu Yifeng (“**Mr. Wu**”) has been appointed as an executive Director with effect from 5 July 2024.

The biographical details of Mr. Wu are as follows:

Mr. Wu, aged 40, obtained a bachelor degree in finance from Beijing Normal University (Zhuhai Campus) in 2007. From 2007 to 2015, he has worked in the investment banking department of China Construction Bank, Guangzhou Economic Development District sub-branch and Guangdong branch and was mainly responsible for businesses including personal finance, wealth management product, bond underwriting and funds. From 2016 to 2018, he has worked in 川財證券有限責任公司 (China Chuancai Securities Co., Ltd\*) and was mainly responsible for bond financing businesses. From 2019 to 2023, he has managed 廣州紅溢私募證券投資有限公司 (Guangzhou Hongyi Private Securities Investment Co., Ltd.\*) and was mainly responsible for businesses including business management consulting, investment and financing consulting. As at the date of this announcement, Mr. Wu is beneficially interested in 6,110,000 shares of the Company, representing approximately 4.883% of the total issued share capital of the Company.

The Company has entered into a service agreement with Mr. Wu for a term of three years commencing on the date of his appointment and subject to retirement by rotation and re-election by the shareholders of the Company (the “**Shareholders**”) as well as other related provisions as stipulated in the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Pursuant to the said service agreement, the directorship may be terminated by either party thereto by giving to the other a three months’ prior notice in writing. The remuneration of Mr. Wu as an executive Director is HK\$80,000 per month, which was determined by the Board upon recommendation from the remuneration committee of the Board with reference to his qualification, level of duties and responsibilities undertaken in the Company and the prevailing market conditions.

Save as disclosed, as at the date of this announcement, Mr. Wu (i) does not hold any other position with the Company or other members of the Group; (ii) does not have any relationship with any other Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules); (iii) has not held any directorship in other public companies in the last three years the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments; and (iv) does not have any other interests or short position in the securities of the Company or its associated corporations which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Wu which the Board considers necessary to be brought to the attention of the Shareholders and the Stock Exchange as at the date of this announcement.

The Board would like to express its warmest welcome to Mr. Wu in joining the Board.

By order of the Board  
**Kingbo Strike Limited**  
**Liu Yancheng**  
*Chairman*

Hong Kong, 5 July 2024

*As at the date of this announcements, the Directors of the Company are:*

**Executive Directors**

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

**Independent non-executive Directors**

Dr. Luo Xiaodong  
Mr. Chen Yeung Tak  
Mr. Wang Haoyuan  
Ms. Ye Jieting

\* *For identification purposes only*