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KINGBO STRIKE LIMITED

工蓋有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1421)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors of Kingbo Strike Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 903A, 9th Floor, Mirror Tower, No. 61 Mody Road, Tsim Sha Tsui East, Hong Kong on 28 February 2025 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2024 for publication; (ii) considering the declaration and payment of an interim dividend, if any; and (iii) to transact any other business.

By order of the Board
Kingbo Strike Limited
Liu Yancheng
Chairman

Hong Kong, 13 February 2025

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

Dr. Luo Xiaodong
Mr. Chen Yeung Tak
Mr. Wang Haoyuan
Ms. Chan Sheung Yu

* For identification purposes only