

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **KINGBO STRIKE LIMITED**

**工蓋有限公司\***

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

**(Stock Code: 1421)**

### **ANNOUNCEMENT IN RELATION TO**

#### **(1) RESIGNATION OF DIRECTOR**

#### **(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

#### **(3) CHANGES IN COMPOSITION OF BOARD COMMITTEES**

### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Kingbo Strike Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Jin (“**Mr. Li**”) has resigned as an independent non-executive Director (“**INED**”), a member of each of the nomination committee (the “**Nomination Committee**”), the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 1 March 2024 to pursue his personal business.

Mr. Li confirmed that he has no disagreement with the Company and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of office.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board is pleased to announced that:

- (i) Mr. Wang Haoyuan (“**Mr. Wang**”) has been appointed as an INED of the Company, a member of each of the Nomination Committee, the Audit Committee and the Remuneration Committee with effect from 1 March 2024; and
- (ii) Ms. Ye Jieting (“**Ms. Ye**”) has been appointed as an INED of the Company, a member of each of the Audit Committee and the Remuneration Committee with effect from 1 March 2024.

The biographical details of Mr. Wang are as follows:

Mr. Wang, aged 29, obtained a bachelor's degree in commerce from the University of Western Australia and a master's degree in investment management from the Hong Kong University of Science and Technology in 2018 and 2020 respectively. Between April 2020 and January 2023, he worked in various private companies as research analyst, including Country Garden Venture Capital (碧桂園創投) and Bear (小熊電器). Since March 2023, he has been working in an asset management firm which engages in private securities investment and asset management services in China.

The biographical details of Ms. Ye are as follows:

Ms. Ye, aged 50, has more than 20 years of experience in corporate management and strategic management. She has served as the legal representative of multiple companies including Guangzhou Mingying Material Technology Ltd.\* (廣州名盈材料科技有限公司), Guangzhou Mingying Enterprise Management Consulting Co., Ltd\* (廣州名盈企業管理諮詢有限公司), Guangdong Hejiang Smart Medical Technology Co., Ltd\* (廣東和匠智慧醫療技術有限公司) and Guicheng Crystal Carved Jewelry Store, Nanhai District, Foshan City\* (佛山市南海區桂城晶雕細琢飾品店). She served as an executive director in Guangzhou Mingying Material Technology Ltd.\* (廣州名盈材料科技有限公司) and Guangzhou Mingying Enterprise Management Consulting Co., Ltd\* (廣州名盈企業管理諮詢有限公司) until January 2008 and October 2018 respectively. She served as an executive director and the general manager in Guangdong Hejiang Smart Medical Technology Co., Ltd\* (廣東和匠智慧醫療技術有限公司) until January 2019. She is currently a director of Guangzhou Hejiang Medical Investment Consulting Company Limited\* (廣州市和匠醫療投資諮詢有限公司) and is responsible for the strategic planning and decision making of the company.

Each of Mr. Wang and Ms. Ye will enter into a letter of appointment with the Company as an independent non-executive Director for a term of two years commencing from 1 March 2024, and is subject to the retirement by rotation and re-election in accordance with the articles of association of the Company. Each of Mr. Wang and Ms. Ye will be entitled to receive a remuneration of HK\$156,000 per annum for their role as an independent non-executive Director, which is determined by the Board upon recommendation from the remuneration committee of the Board with reference to their 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, each of Mr. Wang and Ms. Ye (i) does not hold any directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong). Each of Mr. Wang and Ms. Ye has confirmed that (i) he/she meets the independent criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) he/she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment.

As at the date of this announcement, save as disclosed above, to the best of the knowledge and belief of the Board, there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Wang and Ms. Ye that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Wang and Ms. Ye for joining the Company.

## **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

Immediately after the appointment of Mr. Wang and Ms. Ye, the composition of the Board committees is as follows:

- (1) Audit Committee: Mr. Chen Yeung Tak (Chairman), Dr. Luo Xiaodong, Mr. Wang and Ms. Ye;
- (2) Nomination Committee: Liu Yancheng (Chairman), Dr. Luo Xiaodong, Mr. Chen Yeung Tak, and Mr. Wang; and

- (3) Remuneration Committee: Mr. Chen Yeung Tak (Chairman), Dr. Luo Xiaodong, Mr. Wang and Ms. Ye.

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

Hong Kong, 1 March 2024

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

**Executive Directors**

Mr. Liu Yancheng (*Chairman*)

Mr. Yao Runxiong

**Independent non-executive Directors**

Dr. Luo Xiaodong

Mr. Chen Yeung Tak

Mr. Wang Haoyuan

Ms. Ye Jieting

\* *For identification purposes only*