



# Notes to Consolidated Financial Statements

## 1. CORPORATE AND GROUP INFORMATION

Kingbo Strike Limited (the “**Company**”) was incorporated in the Cayman Islands on 19 June 2013 as an exempted company with limited liability under the Companies Law, Cap. 22 of the Cayman Islands. The Company’s registered office address is Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman KY1-1111, Cayman Islands. The Company was registered with the Registrar of Companies in Hong Kong as a non-Hong Kong company under the Companies Ordinance of Hong Kong on 5 September 2013 and the principal place of business in Hong Kong registered is at Unit 4408, 44th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong.

The Company is an investment holding company. The Group is principally engaged in the provision of electrical engineering services in Singapore and the construction, operation and sale of solar power station projects in the People’s Republic of China (the “**PRC**”).

### Information about subsidiaries

Particulars of the Company’s subsidiaries as at 30 June 2016 are as follows:

Name	Place of incorporation and business	Issued ordinary/ registered share capital	Percentage of equity attributable to the Company				Principal activities
			Direct 2016	Indirect 2016	Direct 2015	Indirect 2015	
Strike Electrical Engineering Pte Ltd (“ <b>Strike Singapore</b> ”)	Singapore	S\$1,510,000	100	–	100	–	Electrical works and general building engineering services
Triple Treasure Global Limited	British Virgin Islands (“ <b>BVI</b> ”)	US\$1	100	–	100	–	Investment holding
Capital Asia Investment Limited	Hong Kong	HK\$1	–	100	–	100	Investment holding
Marvel Skill Holdings Limited <sup>2</sup>	BVI	US\$50,000	100	–	–	–	Investment holding
Kahuer Holding Co., Limited <sup>1</sup>	BVI	US\$50,000	–	60	–	–	Investment holding
Loydston International Limited <sup>1</sup>	Hong Kong	HK\$500,000	–	60	–	–	Investment holding
開合新能源(鎮江)有限公司 <sup>1,3,5</sup> (Kaihe New Energy (Zhenjiang) Company Limited) (“ <b>Kaihe New Energy</b> ”)	PRC	RMB755,316	–	60	–	–	Construction, operation and sale of solar power station projects
鎮江開普光伏發電有限公司 <sup>1,4,5</sup> (Zhenjiang Kaipu Photovoltaic Power Company Limited) (“ <b>Zhenjiang Kaipu</b> ”)	PRC	RMB10,000	–	60	–	–	Construction and operation of solar power station projects
鎮江開能光伏發電有限公司 <sup>1,4,5</sup> (Zhenjiang Kaineng Photovoltaic Power Company Limited) (“ <b>Zhenjiang Kaineng</b> ”)	PRC	RMB10,000	–	60	–	–	Construction and operation of solar power station projects