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KB

KINGBOARD HOLDINGS LIMITED
建滔集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 148)

DATE OF BOARD MEETING

The board of directors (the "Board") of Kingboard Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on 30 August 2021 for the purpose of, among other matters, approving the publication of the interim results for the period ended 30 June 2021 and considering the payment of an interim dividend.

BOARD

As at the date hereof, the Board of the Company comprises the following directors:

Executive Directors:
Cheung Kwok Wing *(Chairman)*
Chang Wing Yiu *(Managing Director)*
Cheung Kwong Kwan
Ho Yin Sang
Cheung Wai Lin, Stephanie
Cheung Ka Shing
Chen Maosheng

Independent Non-executive Directors:
Cheung Ming Man
Chong Kin Ki
Chan Wing Kee
Stanley Chung Wai Cheong

By Order of the Board
Kingboard Holdings Limited
Lo Ka Leong
Company Secretary

Hong Kong, 12 August 2021