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KINGBO RD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(S C , 148)

PROFIT W RNING

This announcement is published by Kingboard Holdings Limited ("**KBH**", together with its subsidiaries, the "**G** ") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**L R** ") and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of KBH (the "**KBH B a** ") wishes to inform shareholders and potential investors of KBH that, based on the preliminary review of the unaudited management accounts of the Group for the six months ended 30 June 2022 (the "**R P** ") and the information currently available to the KBH Board, the Group is expecting to record a net profit of approximately HK$2.2 billion to HK$2.7 billion in the Reporting Period, a decrease in net profit of approximately 47% to 57% as compared with the corresponding period last year.

The expected decrease in the net profits of the Group in the Reporting Period is primarily attributable to the decrease in both unit selling price and quantity of the laminates products manufactured and sold by the Group, and the allowance for credit loss of bonds investments held by the Group.

The information in this announcement is only based on the preliminary assessment by the KBH Board, with reference to the management accounts and the information currently available, which are subject to finalization and adjustments, and has not been audited by the auditors or reviewed by the audit committee of KBH. KBH is still in the process of finalizing the results for the Reporting Period. The financial information and other details of KBH for the Reporting Period will be disclosed in the results announcement for the Reporting Period in accordance with the requirements of the Listing Rules, which is expected to be published by the end of August 2022.

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By Order of the board of directors
K b a H L
L Ka L
Company Secretary

Hong Kong, 15 July 2022

As at the date of this announcement, the board of directors of Kingboard Holdings Limited consists of Mr. Cheung Kwok Wing, Mr. Chang Wing Yiu, Mr. Cheung Kwong Kwan, Mr. Ho Yin Sang, Mr. Cheung Ka Shing, Ms. Ho Kin Fan and Mr. Chen Maosheng, being the executive directors and Messrs. Cheung Ming Man, Chong Kin Ki, Chan Wing Kee and Stanley Chung Wai Cheong being the independent non-executive directors.