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Issuer name	Kingboard Holdings Limited
Stock code	00148
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2022
Announcement date	29 August 2022
Status	New announcement
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.3 per share
Date of shareholders' approval	Not applicable
Default currency and amount in which the dividend will be paid	HKD 0.3 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 December 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 December 2022 16:00
Book close period	From 08 December 2022 to 09 December 2022
Record date	09 December 2022
Payment date	06 January 2023
Share registrar and its address	Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Details of withholding tax applied to the dividend declared	Not applicable

Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	Not applicable
The Board 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 Mr. Cheung Ming Man, Dr. Chong Kin Ki, Mr. Chan Wing Kee and Mr. Stanley Chung Wai Cheong, being the independent non-executive directors.	