Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 31 August 2022

Status: New Submission

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer: Kingboard Holdings Limited

Date Submitted: 01 September 2022

I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	00148	Description				

	Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at beginning of month	2,000,000,000	HKD	0.1	HKD	200,000,000
Increase / decrease (-)				HKD	
Balance at end of month	2,000,000,000	HKD	0.1	HKD	200,000,000

2. Type of shares	Preference shares	Class of shares	Not applicable	Listed on SEHK (Note 1)	No	
Stock code	N/A	Description				

	Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at beginning of month	100	HKD		HKD	77,300,000
Increase / decrease (-)				HKD	
Balance at end of month	100	HKD		HKD	77,300,000

Total authorised/registered share capital at the end of the month: HKD 277,300,000

Remark:

Par Value (HKD) per Preference Share is HKD773,000

II. Movements in Issued Shares

1. Type of shares	Ordinary shares	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	00148	Description				

Balance at close of preceding month	1,108,791,736
Increase / decrease (-)	
Balance at close of the month	1,108,791,736

III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. Type of shares issuable	Ordinary shares	Class of shares	Not applicable	Shares issuable to be listed on SEHK (Note 1)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1)		00148				

Particulars of share option scheme	Number of shares issuable under outstanding at the beginning of the reporting year	Movements during the reporting year		Number of shares issuable under outstanding at the end of the reporting year	Number of new shares issued during the reporting year pursuant to exercise of options granted (A)	Number of new shares issued in respect of which any issued pursuant to exercise of options granted as at the end of the reporting year	The number of securities which may be issued pursuant to exercise of options granted under the scheme as at the end of the reporting year
1). Exercise price: HKD30.89 per share for share options granted on 23 June 2022	16,390,000						

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

V. Confirmations

3. "delete" means this text:

   the existing shares of the same nominal value in the same proposed payment;

   they are entitled to dividend/interest at the same rate and for the same period, so that at the existing dividend/interest payable per unit will amount to exactly the same (gross and net); and

   they carry the same rights as to dividend, attendance and voting at meetings and other matters as the

4. If there is sufficient space, please write additional comments

5. In the context of phase 3 shares

   "shares issuable to be listed on SEHK" shall be construed as "shares to be listed on SEHK"; and

   "stock code of shares issuable (if listed on SEHK)" shall be construed as "stock code of shares to be listed (if listed on SEHK)"; and

   "[ ] of shares issuable" shall be construed as "[ ] of shares to be listed"; and

   "issue and allotment date" shall be construed as "cancellation date"

6. In the context of deferred payment shares

   "shares issuable to be listed on SEHK" shall be construed as "shares to be delisted on SEHK"; and

   "stock code of shares issuable (if listed on SEHK)" shall be construed as "stock code of shares to be delisted (if listed on SEHK)"; and

   "[ ] of shares issuable" shall be construed as "[ ] of shares to be delisted"; and

   "issue and allotment date" shall be construed as "delisting date"