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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)

POSITIVE PROFIT ALERT

This announcement is published by Kingboard Holdings Limited ("**KBH**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") 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 Board**") 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 year ended 31 December 2025 and the information currently available to the KBH Board, the Group is expecting to record an increase in net profit of more than 165% for the year ended 31 December 2025 as compared with the corresponding period in 2024, representing a net profit of more than HK$4.32 billion.

The expected significant increase in the net profits of the Group for the year ended 31 December 2025 is primarily attributable to the increase in the profits derived from investment business reporting segment, together with the increase in the profits derived from laminates business reporting segment. Due to the robust demand from laminates and its upstream materials including fibreglass yarn, fibreglass fabric and copper foil, the unit price of the Group's laminates and its upstream materials products has increased significantly, and the sales quantity has also increased compared with the corresponding period in 2024. The market demand remains robust.

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 annual results for the year ended 31 December 2025. Financial information and other details of KBH for the year ended 31 December 2025 will be disclosed in the annual results announcement for the year ended 31 December 2025 in accordance with the requirements of the Listing Rules.