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建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(C : 148)

DA E F B A D EE G

The board of directors (the "**B** ") of Kingboard Holdings Limited (the "**C** ") hereby announces that a meeting of the Board will be held on 16 March 2026 for the purpose of, among other matters, approving the publication of the final results for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend.

B A D

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 Ka Shing
Ho Kin Fan

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

By Order of the Board
H
Company Secretary

Hong Kong, 24 February 2026