Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF DIRECTOR

B , 28 F 2026, (**Ms. Xu**–)
D
C A, C C .

:

, 47, H F
J 2023. k , H 2005 2019,

I E
I C (**PRC**–) 2002,
E 2003.

A ( )
H
G ; ( )
D
C ; ( ) C
F (C 571 H);
( ) 3.13
D .

C
D ,
H $20,000. H
C k
B C
C k
G k .

C 13.51(2)( ) ( ) .

OTHERS

C . C G
C B

B B
Kingboard Holdings Limited
Lo Ka Leong
Company Secretary

H , 27 F 2026

As at the date of this announcement, the Board consists of Mr. Cheung Kwok Wing, Mr. Chang Wing Yiu, Mr. Cheung Kwong Kwan, Mr. Ho Yin Sang, Mr. Cheung Ka Shing and Ms. Ho Kin Fan, 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.