Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument: Equity issuer

Status: New Submission

Name of Issuer: Kingboard Holdings Limited

Date Submitted: 22 June 2026

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Exchange") (the "Main Board Rules") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the "GEM Rules").

Section I					
1. Class of shares	Ordinary shares	**Type of shares**	Not applicable	**Listed on the Exchange**	Yes
Stock code (if listed)	00148	**Description**			

A. Changes in issued shares or treasury shares

Events	**Changes in issued shares (excluding treasury shares)**	
	Number of issued shares (excluding treasury shares)	***As a % of existing number of issued shares (excluding treasury shares t4s the Exchangee S Quep***

2).	Issue of new shares or transfer of treasury shares in respect of share awards or options granted to a participant (who is not a director of the issuer) under a share scheme - new shares involved Issue of 3,320,000 shares to employees on 22 June 2026 pursuant to the exercise of share options granted under the share option scheme of the Company adopted on 29 May 2019 **Date of changes** 22 June 2026	3,320,000	0.29 %		HKD 30.89	
Closing balance as at *(Notes 5 and 6)* 22 June 2026		1,121,781,736		0		1,121,781,736

B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date *(Notes 5 and 6)* Not applicable

Confirmation

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each issue of shares or sale or transfer of treasury shares as set out in Section I, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 7) Tj 61.32 43.838 T10cormag ( )Tj JTD12[(39.0)3(7)]TJ 0.059 Tc 3.38 Tw 0.03Tdf 6)Tj 426Td (b4 Td4 (l3.0)(i0cooooo)Tjmoney d 0 7 03.01.011 0 3.4 0 T 2. Td

Section II must also be T62Foeted by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Repurchase report Not applicable

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Report of on-market sale of treasury shares Not applicable

Submitted by: Lo Ka Leong
(Name)

Title: Company Secretary
(Director, Secretary or other Duly Authorised Officer)