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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)

GRANT OF SHARE OPTIONS

nn n n 17.06A f (nr) nn nr nr f n kE nr f nr nr (k E nr).

f (B) f nr nr (C n) nn n C n n n 29,500,000 n (n) n n n 27 2019, n f n, f :

D f n: 14 A, 2019 (D f n)

E f n: $17.304 (, f ( ) nr f $16.98 n kE nr' , n n D f n; ( ) , nr f $17.304 n kE nr' , n f f n nr D f n; n ( ) n n , f) , f n n f $0.10 ( ) n f C n

f n: 29,500,000 n (n n f n , f n f C n)