

Kingboard Holdings Limited  
a e e b f h e c e f h a c e e , a e e e e a a  
acc ac c e e e a d e e d c a a ab ha e e f a  
h e e a g f e a c e h e h e a a f h e c e f h  
a c e e .

# KB

**KINGBOARD HOLDINGS LIMITED**

**建滔集團有限公司**

(Incorporated in the Cayman Islands)

**(Stock Code: 148)**

## **SUPPLEMENTAL ANNOUNCEMENT CONNECTED TRANSACTION ACQUISITION OF TARGET EQUITY**

Reference is made to the announcement (the “**Announcement**”) of Kingboard Holdings Limited (the “**Company**”) dated 14 August 2019 in relation to the acquisition of 100% issued share capital of Nippon (Boluo) Electronics Company Limited by a wholly-owned subsidiary of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to supplement the Announcement with the following information:

1. the shareholders’ loans by Hallgain Group to the Target Company were of a total amount of HKD45,000,000 and were not interest-bearing; and
2. for the financial year ended 31 December 2017, the unaudited consolidated profit of the Target Company before and after taxation was HKD43,959,000 and HKD42,999,000, respectively.

This announcement is supplemental to, and should be read in conjunction with, the Announcement.

By Order of the Board  
**Kingboard Holdings Limited**  
**Lo Ka Leong**  
Chief Executive

Hong Kong, 20 August 2019

As a head of the company, he had decided to give a d g c f  
We . The g W g, Cha g W g , Che g g a , Y Sa g, Che g  
Wa L , Se ha e, Che g a Sh g, a d Che Wa he g, be g he e ec e d ec  
a d We . Che g g a , Ch g , Le g a Ch a d Cha W g ee be g he  
de e de -e ec e d ec .