



ING O O NGS

建滔集團有限公司

(Incorporated in the Cayman Islands)

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Form of proxy for the Annual General Meeting ( ) of Kingboard Holdings Limited ( ) to be held at 25/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on Monday, 23 March 2022 at 10:00 a.m.:

I/We ( ) of being the holder(s) of ( ) shares of HK\$0.10 each in the share capital of the Company, HEREBY APPOINT ( ) of ( ) the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Meeting (and at an adjournment thereof), for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at an adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

Table with 3 columns: Resolution description, O (e5), and GNS (e5). Rows include resolutions 1-6C and 6A-6B.

Signature ( )

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Notes:

- 1. Full name(s) and address(es) to be inserted in O S. Only one of the joint holders needs to sign (but see note 7 below).
2. Please insert the number of shares of the Company to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in our name(s).
3. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
4. If an proxy other than the Chairman is preferred, strike out or (e4) the Chairman of the Meeting and insert the name and address of the proxy desired in the space provided.
5. O N . O O S O V O O O S O O N, S O O O O S O V O G NS S O O N, S O O O G NS . Failure to complete the box will entitle our proxy to cast his votes at his discretion.
6. To be valid, this form of proxy, together with an power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the office of the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 54, Hope Well Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time fixed for the Meeting or an adjournment thereof.
7. Where there are joint holders of a share of the Company, any one of such persons may vote at the Meeting either personally or by proxy, in respect of such share of the Company as if he/she/it were solely entitled thereto, and if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons whose name stands first on the register of members of the Company shall alone be entitled to vote. The completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
8. This form of proxy must be signed by you or our attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.