

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

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(.)

This announcement is published by Kingboard Holdings Limited (“ ”, together with its subsidiaries, the “ ”) Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “ ”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the KBH dated 9 January 2023 in respect of the lInfoUnl12.5(and)o contst 9 J.5(togeterm.5(and)deARN2.5((•)i.5(the)12.5(wholAncement)12.5

2023 31 2022,

By Order of the board of directors

Company Secretary

Hong Kong, 16 March 2023

As at the date of this announcement, the board of directors of Kingboard Holdings Limited consists of Mr. Cheung Kwok Wing, Mr. Chang Wing Yiu, Mr. Cheung Kwong Kwan, Mr. Ho Yin Sang, Mr. Cheung Ka Shing, Ms. Ho Kin Fan and Mr. Chen Maosheng, being the executive directors and Messrs. Cheung Ming Man, Chong Kin Ki, Chan Wing Kee and Stanley Chung Wai Cheong being the independent non-executive directors.