



**The shareholders and potential investors of KBH are advised to exercise caution when dealing in the securities of KBH and read carefully the annual results announcement of KBH for the year ended 31 December 2023, which will be published before the end of March 2024 pursuant to the requirements of the Listing Rules.**

By Order of the board of directors  
**Kingboard Holdings Limited**  
**Lo Ka Leong**  
*Company Secretary*

Hong Kong, 19 February 2024

*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.*