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# KB

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

The board of directors (the “*Board*”) of Kingboard Holdings Limited (the “*Company*”) hereby announces that a meeting of the Board will be held on 18 March 2024 for the purpose of, among other matters, approving the publication of the final results for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend.

As at the date hereof, the Board of the Company comprises the following directors:

*Executive directors:*

Cheung Kwok Wing (*Chairman*)  
Chang Wing Yiu (*Managing Director*)  
Cheung Kwong Kwan  
Ho Yin Sang  
Cheung Ka Shing  
Ho Kin Fan  
Chen Maosheng

*Independent non-executive directors:*

Cheung Ming Man  
Chong Kin Ki  
Chan Wing Kee  
Stanley Chung Wai Cheong

By Order of the Board

*Company Secretary*

Hong Kong, 26 February 2024