

KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands)
(於開曼群島註冊成立之有限公司)

(Stock Code: 148)
(股份代號: 148)

20 April 2022

The Notice, together with the Circular, is available on the website of the Company and the Stock Exchange.

Notification of Publication of 2021 Annual Report and circular dated 20 April 2022 relating to re-election of directors, general mandates to issue securities and repurchase securities and notice of annual general meeting (the "Current Corporate Communication")

Kingboard Holdings Limited (the "Company") is a public company listed on the Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The Company has issued a Circular and a Request Form (the "Corporate Communications") to its shareholders.

The Corporate Communications are available on the website of the Company and the Hong Kong Branch Share Registrar.

The Request Form is available on the website of the Company and the Hong Kong Branch Share Registrar.

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Kingboard Holdings Limited
Chang Wing Yau
Managing Director

敬啟者：

二零二一年年報及日期為二零二二年四月二十日之通函及有關重選董事、發行證券及購回證券之一般授權及股東週年大會通告(「本次公司通訊」)之登載通知

建滔集團有限公司(「本公司」)謹此通知閣下，本次公司通訊之英文及中文版已在本公司網站及香港聯合交易所有限公司(「聯交所」)網站登載。

如閣下希望收取本公司通訊之印刷本，及或更改閣下就收取日後本公司之公司通訊之收取方式及或語言版本之選擇，請填妥及簽署隨本函附上之申請表格(「申請表格」)，並郵寄或親身交回本公司香港股份過戶登記分處(「香港股份過戶登記分處」)卓佳秘書商務有限公司，地址為香港皇后大道東183號合和中心54樓，再轉交本公司。如閣下於香港投寄申請表格，可使用已提供之郵寄標籤將申請表格寄回本公司。如閣下於海外投寄申請表格，則請貼上適當郵票。閣下亦可將已適當地填妥並簽署的申請表格掃描本電郵至本公司。

請注意，香港股份過戶登記分處可應要求提供所有日後公司通訊之英文及中文印刷本，有關公司通訊亦將於本公司網站及聯交所網站登載。

如閣下對本函有任何疑問，請於辦公時間內(星期一至星期五上午9時正至下午5時正，香港公眾假期除外)致電香港股份過戶登記分處電話熱線(852) 2980 1333查詢。

此致
非登記持有人 台照

代表董事會
建滔集團有限公司
董事總經理
鄭永耀
謹啟

二零二二年四月二十日

附件

附註：

1. 此函件乃向本公司證券的非登記持有人發出。「非登記持有人」

T : **Kingboard Holdings Limited (the "Company") (Stock Code: 148)**
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致：建滔集團有限公司(「本公司」)
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