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KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular dated 20 April 2021 (the "**Circular**") of Kingboard Holdings Limited (the "**Company**") in relation to its annual general meeting ("**AGM**"). Unless the context otherwise requires, capitalised terms used in this announcement have the same meaning as those defined in the Circular.

At the AGM held at 25/F., Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on 24 May 2021, all the resolutions proposed were duly passed by way of poll.

As at the date of the AGM, a total of 1,107,291,736 ordinary shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM.

There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM under the Listing Rules. No Shareholder was required to attend and vote only against the resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the AGM.

The poll results in respect of the resolutions were as follows:

As more than 50% of the votes were cast in favour of all the resolutions, all the resolutions were duly passed.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Kingboard Holdings Limited
Lo Ka Leong
Company Secretary

Hong Kong, 24 May 2021

As at the date of this announcement, the Board of the Company consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Cheung Ka Shing and Chen Maosheng, being the executive directors, Messrs. Cheung Ming Man, Chong Kin Ki, Chan Wing Kee and Stanley Chung Wai Cheong, being the independent non-executive directors.