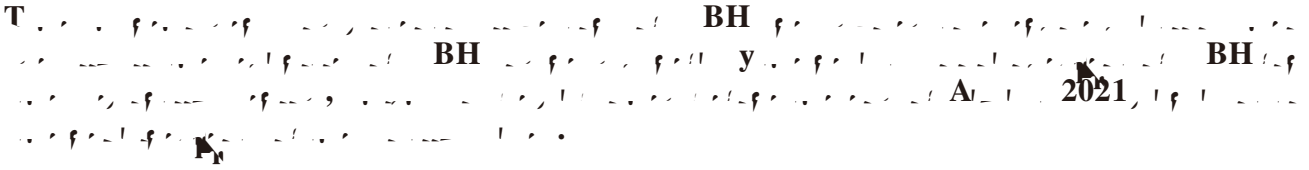
The information in this announcement is only based on the preliminary assessment by the KBH Board, with reference to the management accounts and the information currently available, which are subject to finalization and adjustments, and has not been audited by the auditors or reviewed by the audit committee of KBH. KBH is still in the process of finalizing the results for the Reporting Period. Financial information and other details of KBH for the Reporting Period will be disclosed in the results announcement for the Reporting Period in accordance with the requirements of the Listing Rules.



By Order of the board of directors
H
Company Secretary

Hong Kong, 12 July 2021

As at the date of this announcement, the board of directors of Kingboard Holdings Limited 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 and Messrs. Cheung Ming Man, Chong Kin Ki, Chan Wing Kee and Stanley Cheung Wai Cheong being the independent non-executive directors.