

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 31 July 2021

Status: New Submission

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer: Kingboard Holdings Limited

Date Submitted: 03 August 2021

I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	00148	Description				

	Number of authorised/registered shares	Par value	Authorised/registered share capital
Balance at close of preceding month			

II. Movements in Issued Shares

1. Type of shares	Ordinary shares	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	00148	Description				

Balance at close of preceding month	1,108,791,736
Increase / decrease (-)	0
Balance at close of the month	1,108,791,736

Total increase / decrease (-) in Ordinary shares resulting from (i.e. Total of A to E)	0

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

3. "dentcal"eans in this cse

   he sciesae of the ae in lue in the aemaed pid p

   hey ae eled o diided/ieess at he ae ae ad fo he ae pid, so hat at he e eig dibo he diided/ieess payable pe i in aio o exacy he ame (gsad e); ad

   heyca he ae ighs as oiged afe, ad ae ad o ae ees gs ad akpi as i be eps

4. If hee is ifficie pace, pae i a addiialdoc

5. In he ce of ephae of shaes

   "shaes iable o be ied o SEHK" sh be cd as "shaes epha ied o SEHK"; ad

   "sock de of shaes iable (if ied o SEHK)" sh be cd as "sock de of shaes epha (if ied o SEHK)"; ad

   "p of shaes iable" sh be cd as "p of shaes epha"; ad