Instrument: Equity issuer

Status: New Submission

Name of Issuer: Kingboard Holdings Limited

Date Submitted: 20 April 2023

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

Issues of shares	No. of shares	Issued shares as a % of existing number of issued shares before relevant share issue)	Issue price per share	Closing market price per share of the immediately preceding business day	% discount(-)/ premium of issue price to market price
Opening balance as at 19 April 2023	1,108,791,736				
1). Repurchase of shares (or other securities) but not cancelled Date of changes 20 April 2023	50,000	0.005 %			%
Closing balance as at 20 April 2023	1,108,791,736				

We hereby confirm to the best knowledge, information and belief that, in relation to each issue of securities as set out in Section I, it has been duly authorised by the board of directors of the

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- *they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.*

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

A. Purchase report

Trading date	Number of securities purchased	Method of purchase	Price per share or highest price paid $	Lowest price paid $	Total paid $
1). 20 April 2023	50,000	On the Exchange	HKD 24.35	HKD 24.05	HKD 1,210,775
Total number of securities purchased	50,000			Total paid $	HKD 1,210,775

B. Additional information for issuer whose primary listing is on the Exchange

1).	Number of such securities purchased on the Exchange in the year to date (since ordinary resolution)	(a)	50,000
2).	% of number of shares in issue at time ordinary resolution passed acquired on the Exchange since date of resolution ((a) x 100)/ Number of shares in issue		0.005 %

We hereby confirm that the repurchases set out in A above which were made on the Exchange were made in accordance with the Main Board Listing Rules / GEM Listing Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated . . .23 May 2022 . . . . . which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Submitted by: Lo Ka Leong
(Name)

Title: Company Secretary
(Director, Secretary or other Duly Authorised Officer)