KINGBOARD HOLDINGS LIMITED
建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

Annual General Meeting
Form of Proxy

Form of proxy for the Annual General Meeting ("**Meeting**") of Kingboard Holdings Limited ("**Company**") to be held at 25/F., Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on Monday, 29 May 2023 at 10:00 a.m.:

I/We *(note 1)* _____

of _____

being the holder(s) of *(note 2)* _____ shares

of HK$0.10 each in the share capital of the Company, HEREBY APPOINT *(note 3)* _____

of _____

or *(note 4)* the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Meeting (and at any adjournment thereof), for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

ORDINARY RESOLUTIONS	FOR *(note 5)*	AGAINST *(note 5)*
The Resolution no. 1 set out in the Notice convening the Meeting.		
The Resolution no. 2 set out in the Notice convening the Meeting.		