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KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the "**Board**") of Kingboard Holdings Limited (the "**Company**") hereby announces that with effect from 29 May 2023, the registered office address of the Company in the Cayman Islands has been changed to JTC (Cayman) Limited, 94 Solaris Avenue, 2nd Floor, Camana Bay, P.O. Box 30745, Grand Cayman KY1-1203, Cayman Islands.

By order of the Board
Kingboard Holdings Limited
Lo Ka Leong
Chairman

Hong Kong, 29 May 2023

As at the date hereof, the Board comprises Mr. Cheung Kwong Kwan as Chairman, Mr. Cheung Ka Shing, Mr. Cheung Wai Lin, Stephen and Mr. Lo Ka Leong as Executive Directors; Mr. Kwan Kai Cheong as Non-executive Director; and Mr. Leung Hay Man, Mr. Chiu Kwok Hung, Justin and Mr. Wong Yat Fai, JP as Independent Non-executive Directors.