The shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 10 October 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Cheung Kin Wing, Mr. Cheung Wai Yip, Mr. Cheung Kin Piu, Kenneth, Mr. Cheung Ka Shing, Mr. Ho Kwok Fai and Mr. Cheung Man Kit as executive directors; Mr. Cheung Wai Kai, Stanley as non-executive director; and Mr. Chan Wah Cheung, Mr. Lee Wai Kwong, Mr. Lee Ka Sze, Carmelo and Mr. Wong Kwai Lam as independent non-executive directors.