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KB

KINGBOARD HOLDINGS LIMITED
建滔集團　限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 148)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN a e a a g e e a ee g (" Meeting") f K g b ad H d g L ed (" Company") be e d a 25/F., De a H e, 3 O Y S ee, S e M , S a , Ne Te e , H g K g M d a, 27 Ma 2024 a 10:30 f e f g e :

ORDINARY RESOLUTIONS

1. T ece e a d c de e a d ed f a c a ae e a d e d ec ' e a d e de e de a d ' e e e f e e a e ded 31 Dece be 2023;

2. T dec a e af a d de d;

3. T e-e ec e f g d ec f e C a (e ac a a e a ae e):

   as executive director:

   (A) M . C e g K g K a

   (B) M . C e g K a S g

   as independent non-executive director:

   (C) M . C a W g Kee

   (D) M . S a e C g W a C e g;

4. T a e e b ad f d ec f e C a f d ec ' e e a ;

5. T e- a a d a d a e e C a ' b ad f d ec f e e e a ;

B a f ec a b e , c de , a d f g f , a e ac f e f g
e , r d f c a , a a d a e :

6. A. t THAT:

(a) b j ec a a g a (c) f Re , e e e c e b e d ec f
e C r a (t

(e) f e e f Re :

, Relev8/F-42-2.(P)1

THA

(d) f e e f Re :

"Relevant Period" ea e e d f e a g f Re c e e ee a e f:

( ) e c c f e x a a ge e a ee g f e C a ;

( ) e x a f e e d c e x a a ge e a ee g f e C a e ed be e d b a a c abe a e g a e a c e f a c a f e C a ; a d

( ) e e c a a a f e a g e de Re b a d a e f e ae de f e C a ge e a ee g."

C. "THAT c d a e a g f Re be ed 6A a d 6B a e e ce c e g Mee g, e ge e a a d ae g a ed e D ec e x e c e e e f e C a a , e e e de a S ae a Re be ed 6A ab e be a d e eb e x e ded b e add e a g g e g ae a a f e S ae f a e e e g e a g g e g ae a a f e ae c a a f e C a e c a ed b e C a de e a g a ed a Re be ed 6B ab e, ded a c a a e x ceed 10 e ce . f e a g g e g ae a a f e ae c a a f e C a e a e d ae f e a g f Re ."

SPECIAL RESOLUTION

B a f ec a b e , c de, a d f g f , a e f g e a a ec a e :

7. "THAT:

A. e ed a e d e (e "Proposed Amendments") e e x g e d e ded a d e ae d e a d a d a ce f a c a f e C a (e "Existing Memorandum and Articles"), e de a f c ae e A e d x III e c c a f e C a d ae d 19 A 2024, be a d a e e eb a ed;

B. e a e d e ded a d e ae d e a d a d a ce f a c a f e C a (e "New Memorandum and Articles"), c c a a e P ed A e d e a d ac f c a bee d ced ee g a d a a ed "A" a d a ae d b e c a a f e ee g, be a d e eb a ed a d ad ed b f a d e e x c f e E x g A c e e ed ae effec ; a d

C. a d ec c a ec e a f e C a be a d e eb a ed d a c ac , deed a d g a d e\ ec e a c d c e a d a e a c a a g e e a e/ e a , / e ab e d c e , dee ece a e\ ed e g e effec e P ed A e d e a d e ad f e Ne Me a d a d A ce , c d g a , a e d g e ece a f g e Re g a f C a e C a a I a d a d H g K g."

B de f e B a d f
Kingboard Holdings Limited
Lo Ka Leong
Company Secretary

H g K g, 19 A 2024

Registered Office:
W e a H e
238 N C c S ee
P.O. B \ 1043
Ge g e T
G a d C a a KY1-1102
C a a I a d

Head office and principal place of business in Hong Kong:
23/F., De a H e
3 O Y S ee
S e M
S a , N.T.
H g K g

Notes:

1. A ae de f e C a (

( ) f F da, 14 J e 2024 T e da, 18 J e 2024 (b da c e) d c e d a fe f S ae be e e ed. I de be e b e f ece e f a d de d, S ae de ae e ded e e a a a fe f S ae acc a ed b e e e a S ae ce f cae a d a fe f be d ed e B ac Re a a e Re a' Add e , f e a ae a 4:00 . T da, 13 J e 2024.

5. A e a a ae e c a f e de a e ec f e be ed 6B c ded e C c a.

6. A a e dae f e e f, e b ad f d ec f e C a c f M. C e K W , M. C a W Y , M. C e K K a, M. H Y Sa , M. C e K aS , M. H K Fa a d M. C e Ma e , be e e ec e d ec , a d Me . C e M Ma, C K K, C a W Kee a d S a e C W a C e , be e e de e de -e ec e d ec .

7. If a N. 8 ab e, a b ac " a a effec a e af e 7:00 a . e dae f e ab e ee , e ee be ed. T e C a b a a ce e e e ec e eb e f e C a a d e S c E c a e f ae de f e C a f e dae, e a d ace f e e c ed ed ee .