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, 27 May 2024 at 10:30 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)*