KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 148)

(股份代號：148)

Date of postmarked

To the Non-registered Holders [Note 1]

Dear Sir/Madam,

Notification of Publication of 2023 Annual Report and circular dated 19 April 2024 relating to re-election of directors, adoption of the new memorandum and articles of association, general mandates to issue securities and repurchase securities and notice of annual general meeting (the "Current Corporate Communication")

Kingboard Holdings Limited (the "**Company**") hereby notifies you that the Current Corporate Communication, in both English and Chinese versions, is available on the Company's website at www.kingboard.com and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk.

If you would like to (i) receive the Current Corporate Communication in printed form, and/or (ii) change your choice of means of receipt and/or language of future corporate communications of the Company (the "**Corporate Communications**") [Note 2], please complete the enclosed request form (the "**Request Form**") and sign and return it by mail or by hand to the Company c/o the Hong Kong branch share registrar and transfer office of the Company (the "**Hong Kong Branch Share Registrar**"), Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Request Form in Hong Kong, you may use the freepost mailing label provided when returning the Request Form to the Company. If you are mailing the Request Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Request Form to kingboard148-ecom@hk.tricorglobal.com.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Hong Kong Branch Share Registrar on request. They will also be available on the Company's website at www.kingboard.com and the website of the Stock Exchange at www.hkexnews.hk.

Should you have any query relating to this letter, please call the dial-up hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of the Board of
Kingboard Holdings Limited
Chang Wing Yiu
Managing Director

Encl.

Notes:

1. This letter is addressed to the non-registered holders of securities of the Company. "Non-registered Holder" means such person or company whose listed securities are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Request Form.

To: **Kingboard Holdings Limited (the "Company") (Stock Code: 148)**
c/o Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致： **建滔集團有限公司(「本公司」)(股份代號：148)**
經卓佳秘書商務有限公司
香港夏