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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular dated 19 April 2024 (the "**Circular**") of Kingboard Holdings Limited (the "**Company**") in relation to its annual general meeting ("**AGM**"). Unless the context otherwise requires, capitalised terms used in this announcement have the same meaning as those defined in the Circular.

At the AGM held at 25/F., Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on 27 May 2024, all the resolutions proposed were duly passed by way of poll.

Mr. Cheung Ka Shing (executive Directors) and Mr. Cheung Ming Man, Mr. Chan Wing Kee and Mr. Stanley Chung Wai Cheong (independent non-executive Directors) attended the AGM in person.

As at the date of the AGM, a total of 1,108,311,736 ordinary shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM under the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

Ord nary resolut ons		No. of votes (%)		Total number of votes cast
		For	a nst	
1	To receive and consider the audited financial statements and the Directors' report and the independent auditor's report thereon for the year ended 31 December 2023	865,743,507 (99.46%)	4,709,022 (0.54%)	870,452,529
2	To declare a final dividend	870,451,506 (99.99%)	1,023 (0.01%)	870,452,529
3(A)	To re-elect Mr. Cheung Kwong Kwan as an executive Director	728,048,619 (83.64%)	142,403,910 (16.36%)	870,452,529
3(B)	To re-elect Mr. Cheung Ka Shing as an executive Director	751,088,017 (86.29%)	119,364,512 (13.71%)	870,452,529
3(C)	To re-elect Mr. Chan Wing Kee as an independent non-executive Director	834,119,851 (95.83%)	36,332,678 (4.17%)	870,452,529
3(D)	To re-elect Mr. Stanley Chung Wai Cheong as an independent non-executive Director	709,935,832 (82.73%)	148,225,815 (17.27%)	858,161,647
4	To authorise the Board to fix Directors' remuneration	762,037,785 (87.55%)	108,414,744 (12.45%)	870,452,529
5	To re-appoint auditors and to authorise the Board to fix their remuneration	861,222,054 (98.94%)	9,230,475 (1.06%)	870,452,529
6(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares of the Company	627,151,274 (72.05%)	243,301,255 (27.95%)	870,452,529
6(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company	869,697,506 (99.91%)	755,023 (0.09%)	870,452,529
6(C)	To extend the general mandate granted to the Directors to issue shares under resolution 6(A) above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 6(B) above	628,871,602 (72.25%)	241,580,927 (27.75%)	870,452,529

Spec al resolut on		No. of votes (%)		Total number of votes cast
		For	a nst	
7	To approve the Proposed Amendments to the existing Memorandum and Articles and to adopt the New Memorandum and Articles in substitution for and to the exclusion of the existing Memorandum and Articles			