[illegible]

KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

([illegible])

(Stock Code: 148)

RESIGNATION OF DIRECTOR

The Board announces that:

Mr. Chen Maosheng, an executive Director, has resigned from his directorship with effect from 17 October 2025 as he would like to devote more time to his other commitments.

OTHERS

The Company expresses its gratitude for Mr. Chen's contribution to the Group over the years.

By Order of the Board
Kingboard Holdings Limited
Lo Ka Leong

Hong Kong, 17 October 2025