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KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kingboard Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 20 March 2019 for the purpose of, among other matters, approving the publication of the final results for the year ended 31 December 2018 and considering the recommendation on the payment of a final dividend.

BOARD

As at the date hereof, the Board of the Company comprises the following directors:

Executive directors:

Cheung Kwok Wing (*Chairman*)
Chang Wing Yiu (*Managing Director*)
Cheung Kwong Kwan
Ho Yin Sang
Cheung Wai Lin, Stephanie
Cheung Ka Shing
Chen Maosheng

Independent non-executive directors:

Cheung Ming Man
Chong Kin Ki
Leung Tai Chiu
Chan Wing Kee

By Order of the Board
Kingboard Holdings Limited
Lo Ka Leong
Company Secretary

Hong Kong, 4 March 2019