

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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 23 March 2020 for the purpose of, among other matters, approving the publication of the final results for the year ended 31 December 2019 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, 5 March 2020