

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 28 August 2020 for the purpose of, among other matters, approving the publication of the interim results for the period ended 30 June 2020 and considering the payment of an interim 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, 10 August 2020