## Disclaimer

issuer nameKingboard Holdings LimitedStock code0148Multi-counter stock code and currenoNot applicableOther related stock code(s) and mane(s)Not applicableTitle of announcement81 MAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021Announcement date18 March 2022StatusNot announcementInformation relating to the dividentVortanzeDividend typeInalDividend nature0rdinaryBrohen Callender10 December 2021Status10 December 2021Dividend declared11 December 2021Dividend declared11 December 2021Dividend declared13 December 2021Dividend declared13 December 2021Dividend declared14 December 2021Dividend declared13 December 2021Dividend declared14 December 2021Dividend declared13 December 2021Dividend declared14 December 2021Dividend declared15 December 2021Dividend declared16 December 2021Dividend declared	Cash Dividend Announcement for Equity Issuer		
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	Information relating to withholding tax		
		Not applicable	

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
The Board consists of Mr. Cheung Kwok Wing, Mr. Chang Wing Yiu, Mr. Cheung Kwong Kwan, Mr. Ho Yin Sang, Mr. Cheung Ka Shing, Ms. Ho Kin Fan, and Mr. Chen Maosheng, being the executive directors and Mr. Cheung Ming Man, Dr. Chong Kin Ki, Mr. Chan Wing Kee and Mr. Stanley Chung Wai Cheong, being the independent non-executive directors.		