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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 29 August 2022 for the purpose of, among other matters, approving the publication of the interim results for the period ended 30 June 2022 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 Ka Shing  
Ho Kin Fan  
Chen Maosheng

*Independent Non-executive Directors:*

Cheung Ming Man  
Chong Kin Ki  
Chan Wing Kee  
Stanley Chung Wai Cheong

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

Hong Kong, 10 August 2022