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KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Kingboard Holdings Limited (the “**Company**”) hereby announces that with effect from 29 May 2023, the registered office address of the Company in the Cayman Islands has been changed to JTC (Cayman) Limited, 94 Solaris Avenue, 2nd Floor, Camana Bay, P.O. Box 30745, Grand Cayman KY1-1203, Cayman Islands.

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

Hong Kong, 29 May 2023

As at the date of this announcement, the Board of the Company 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, Messrs. Cheung Ming Man, Chong Kin Ki, Chan Wing Kee and Stanley, Chung Wai Cheong, being the independent non-executive directors.