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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular dated 25 April 2023 (the “**Circular**”) of Kingboard Holdings Limited (the “**Company**”) in relation to its annual general meeting (“**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement have the same meaning as those defined in the Circular.

At the AGM held at 25/F., Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on 29 May 2023, all the resolutions proposed were duly passed by way of poll.

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 (executive Directors) and Mr. Cheung Ming Man, Dr. Chong Kin Ki, Mr. Chan Wing Kee and Mr. Stanley Chung Wai Cheong (independent non-executive Directors) attended the AGM in person.

As at the date of the AGM, a total of 1,108,311,736 ordinary shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM under the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary resolutions		No. of votes (%)		Total number of votes cast
		For	Against	
1	To receive and consider the audited financial statements and the Directors' report and the independent auditor's report thereon for the year ended 31 December 2022	890,946,539 (99.23%)	6,927,272 (0.77%)	897,873,811
2	To declare a final dividend	897,873,788 (99.99%)	23 (0.01%)	897,873,811
3(A)	To re-elect Mr. Chang Wing Yiu as an executive Director	774,017,183 (86.20%)	123,873,128 (13.80%)	897,890,311
3(B)	To re-elect Mr. Ho Yin Sang as an executive Director	708,492,095 (80.11%)	175,951,334 (19.89%)	884,443,429
3(C)	To re-elect Mr. Chen Maosheng as an executive Director	768,819,454 (85.63%)	129,054,357 (14.37%)	897,873,811
3(D)	To re-elect Dr. Chong Kin Ki as an independent non-executive Director	698,055,727 (78.93%)	186,387,702 (21.07%)	884,443,429
4	To authorise the Board to fix Directors' remuneration	785,184,977 (87.45%)	112,688,834 (12.55%)	897,873,811
5	To re-appoint auditors and to authorise the Board to fix their remuneration	880,922,293 (98.11%)	16,951,518 (1.89%)	897,873,811
6(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares of the Company	615,247,468 (68.52%)	282,626,343 (31.48%)	897,873,811
6(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company	890,578,253 (99.19%)	7,295,558 (0.81%)	897,873,811
6(C)	To extend the general mandate granted to the Directors to issue shares under resolution 6(A) above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 6(B) above	618,354,468 (68.87%)	279,519,343 (31.13%)	897,873,811

Special resolution		No. of votes (%)		Total number of votes cast
		For	Against	
7	To approve the Proposed Amendments to the existing Memorandum and Articles and to adopt the New Memorandum and Articles in substitution for and to the exclusion of the existing Memorandum and Articles	828,815,141 (92.31%)	69,058,667 (7.69%)	897,873,808

Note: For the full text of the above resolutions, please refer to the notice of the AGM, as set out in the Circular.

As more than 50% of the votes were cast in favour of resolution 1-6, the resolutions were duly passed. As more than 75% of the votes were cast in favour of resolution 7, the resolution was duly passed.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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 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.