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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)

RESIGNATION OF DIRECTOR

The Board announces that:

Mr. Chen Maosheng, an executive Director, has resigned from his directorship with effect from 17 October 2025 as he would like to devote more time to his other commitments.

This announcement is made by Kingboard Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF DIRECTOR

The board of directors of the Company (the “**Board**”) announces that Mr. Chen Maosheng (“**Mr. Chen**”), an executive Director, has resigned from his directorship with effect from 17 October 2025 as he would like to devote more time to his other commitments.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

OTHERS

The Company expresses its gratitude for Mr. Chen's contribution to the Group over the years.

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

Hong Kong, 17 October 2025

As at the date of this announcement, the Board of the Company consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Mr. Cheung Ka Shing, Ms. Ho Kin Fan and Mr. Chen Maosheng, being the executive directors and Messrs. Cheung Ming Man, Chong Kin Ki, Chan Wing Kee and Stanley Chung Wai Cheong, being the independent non-executive directors.