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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)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the "**Board**") of Kingboard Holdings Limited (the "**Company**") hereby announces that the registered office address of the Company in the Cayman Islands has been changed to JTC (Cayman) Limited, P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands.

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

Hong Kong, 5 March 2026

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 and Ms. Ho Kin Fan, being the executive directors and Dr. Chong Kin Ki, Mr. Chan Wing Kee, Mr. Stanley, Chung Wai Cheong and Ms. Xu Liyin, being the independent non-executive directors.