KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

POSITIVE PROFIT ALERT

This announcement is published by Kingboard Holdings Limited ("**KBH**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of KBH (the "**KBH Board**") wishes to inform shareholders and potential investors of KBH that, based on the preliminary review of the unaudited management accounts of the Group for the six months ended 30 June 2026 (the "**Reporting Period**") and the information currently available to the KBH Board, the Group expects to record a net profit of more than HK$2.7 billion for the Reporting Period, representing an increase in net profit of more than 4% for such period as compared with the corresponding period in 2025.

The Group's net profit for the Reporting Period is expected to increase due to the significant increase of over 200% in the laminates business reporting segment profit compared with the corresponding period in 2025, as partially offset by the loss recorded in the Group's investment business reporting segment for the period as described in the next paragraph below. Due to the robust demand for laminates and its upstream materials including electronic fibreglass yarn, electronic fibreglass fabric and copper foil in the market, the unit price of the Group's laminates and its upstream materials products has generally increased significantly, and the sales quantity of laminates has also increased compared with the corresponding period in 2025, resulting in the significant increase in the laminates business reporting segment profit. The shortage of electronic fibreglass yarn, electronic fibreglass fabric, copper foil and laminates in the market has become more acute. The KBH Board believes that the increase in net profit is also attributable to the Group's strong and well-established vertically integrated business model.

While the Group's investment business reporting segment record a loss of approximately HK$0.5 billion for the Reporting Period, with the recovery of the stock market subsequent to the Reporting Period, the investment business reporting segment results as at the date of this announcement has rebounded to a level exceeded to that for the six months ended 30 June 2025 (profit of approximately HK$1.3 billion), although such rebound will not be reflected in the performance for the Reporting Period.

The information in this announcement is only based on the preliminary assessment by the KBH Board, with reference to the management accounts and the information currently available, which are subject to finalization and adjustments, and has not been audited by the auditors or reviewed by the audit committee of KBH. KBH is still in the process of finalizing the results for the Reporting Period. The financial information and other details of KBH for the Reporting Period will be disclosed in the results announcement for the Reporting Period in accordance with the requirements of the Listing Rules.

The shareholders and potential investors of KBH are advised to exercise caution when dealing in the securities of KBH and read carefully the interim results announcement of KBH for the Reporting Period, which will be published on 24 August 2026 pursuant to the requirements of the Listing Rules.

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

Hong Kong, 30 July 2026

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, 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.