

Having been duly convened and the Special General Meeting of the Board of Directors of Kingboard Holdings Limited (the "Company") held on 16th March 2026, the Board of Directors of the Company has resolved to recommend the dividend of HK\$0.10 per share for the year ended 31st December 2025.

KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

## DATE OF BOARD MEETING

The Board of Directors (the "Board") of Kingboard Holdings Limited (the "Company") held a meeting on 16th March 2026 to discuss and approve the dividend of HK\$0.10 per share for the year ended 31st December 2025.

## BOARD

The Board of Directors of Kingboard Holdings Limited (the "Company") is composed of the following members:

Executive Directors:

Chairman (Chairman)

Chairman (Managing Director)

Chairman (Executive Director)

Chairman (Executive Director)

Chairman (Executive Director)

Chairman (Executive Director)

Independent Non-Executive Directors:

Chairman (Independent Non-Executive Director)

Chairman (Independent Non-Executive Director)

Chairman (Independent Non-Executive Director)

Chairman (Independent Non-Executive Director)

Kingboard Holdings Limited

Lo Ka Leong

Chief Executive Officer

16th March 2026