

Kingboard Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(
Stock Code 148)

23 August 2024

Dear Non-registered Holder,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules **Listing Rules** Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited **Stock Exchange** effective from 31 December 2023, Kingboard Holdings Limited (the **Company** **Corporate Communications**) electronically. No printed copies of Corporate Communications will be mailed out to you except upon request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company (www.kingboard.com) and the website of the Stock Exchange (www.hkexnews.hk) (the **Website Version** **ies**).

The Company will not send a notice of publication of the Website Version of Corporate Communications to its non-registered holders. You are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Stock Exchange and access the Website Version of Corporate Communications.

We encourage you to access Corporate Communications of the Company in electronic form on the **Branch Share** website. If you wish to receive printed copies of all future **Branch Share** nch share **Branch Share** **Registrar** Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to kingboard148-ecom@hk.tricorglobal.com. Please note that the printed copy request will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a non-registered holder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to kingboard148-ecom@hk.tricorglobal.com.

By the order of the Board
Kingboard Holdings Limited
Chang Wing Yiu
Managing Director

Notes:

1. *Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.*
2. *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited*

Non-registered Holder s information (English name and Address):
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REQUEST FORM

To: Kingboard Holdings Limited
(Stock Code: 148) ()
c/o Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

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REMINDER

As a non-registered holder⁽¹⁾, if you wish to receive Corporate Communications⁽²⁾ pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited !
provide your email address to your Intermediaries. "

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