

Having changed and changed the Special General Meeting of the Board of Directors of Kingboard Holdings Limited, the Board of Directors of Kingboard Holdings Limited has decided to change the name of the company to Kingboard Holdings Limited, and the Board of Directors of Kingboard Holdings Limited has decided to change the name of the company to Kingboard Holdings Limited, and the Board of Directors of Kingboard Holdings Limited has decided to change the name of the company to Kingboard Holdings Limited.

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") has decided to change the name of the company to Kingboard Holdings Limited, and the Board of Directors of Kingboard Holdings Limited has decided to change the name of the company to Kingboard Holdings Limited, and the Board of Directors of Kingboard Holdings Limited has decided to change the name of the company to Kingboard Holdings Limited.

## BOARD

The Board of Directors of Kingboard Holdings Limited (the "Board") has decided to change the name of the company to Kingboard Holdings Limited, and the Board of Directors of Kingboard Holdings Limited has decided to change the name of the company to Kingboard Holdings Limited, and the Board of Directors of Kingboard Holdings Limited has decided to change the name of the company to Kingboard Holdings Limited.

Executive Director:

Chairman (Chairman)

Chairman (Managing Director)

Chairman (Chairman)

Chairman (Chairman)

Chairman (Chairman)

Chairman (Chairman)

Independent Non-Executive Director:

Chairman (Chairman)

Chairman (Chairman)

Chairman (Chairman)

Chairman (Chairman)

Kingboard Holdings Limited

Lo Ka Leong

Chief Executive Officer

24, 2026