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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) hereby announces that the Board will be held on 30 April 2021 from 9:00 a.m. to 11:00 a.m. at the boardroom of the Company, 14/F, Kingboard Building, 148, Queen's Road East, Hong Kong. The meeting will be held in English.

BOARD

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. K. W. (Chairman)
Mr. W. Y. (Managing Director)
Mr. K. K. a
Mr. Y. Sa
Mr. W. L., Secretary
Mr. Ka S
Mr. Ma

Independent Non-executive Directors:

Mr. M. Ma
Mr. K. K.
Mr. W. Kee
Mr. C. Wa C

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

Hong Kong, 12 April 2021