Kingboard Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
( )
Stock Code 148

23 August 2024

Dear Non-registered Holder,

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

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REQUEST FORM

To: **Kingboard Holdings Limited**
(Stock Code: 148) ( ) **(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

(1)