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KB

KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "Meeting") of the Company (the "Company") will be held on 21st March, 2024, at 3:00 pm, at the Grand Ballroom, Four Seasons Hotel, 288 Road, 2024, at 10:00 am on the 21st March, 2024.

ORDINARY RESOLUTIONS

1. To approve the financial statements of the Company for the year ended 31st March 2024.
2. To approve the dividend of the Company for the year ended 31st March 2024.
3. To elect (Name of the Director) as executive director:
() (Name of the Director)
() (Name of the Director)
() (Name of the Director)
4. To approve the appointment of (Name of the Director) as (Name of the Director) of the Company.

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THAT,

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(☒Directors') ()

() (☒Shares')

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☒Relevant Period

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☒THAT

Kingboard Holdings Limited
Lo Ka Leong
Company Secretary

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Registered Office:

J. ()
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2,
30.4
1-1203

Head office and principal place
of business in Hong Kong:

23/,
3,
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Notes:

1.

Shareholder(s) ...

2.

Share(s) ...

4. 14 ... - 0 ... (...) - 2 ... - 2 ... - 0 .4 (...) 4 / (44 (...)