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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular dated 22 April 2025 (the "**Circular**") of Kingboard Holdings Limited (the "**Company**") in relation to its annual general meeting ("**AGM**"). Unless the context otherwise requires, capitalised terms used in this announcement have the same meaning as those defined in the Circular.

At the AGM held at 25/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on 26 May 2025, all the resolutions proposed were duly passed by way of poll.

Mr. Cheung Ka Shing (executive Director), Mr. Cheung Ming Man and Mr. Stanley Chung Wai Cheong (independent non-executive Directors) attended the AGM in person.

As at the date of the AGM, a total of 1,108,311,736 ordinary shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM under the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary resolutions		No. of votes (%)		Total number of votes cast
		For	Against	

Note: For the full text of the above resolutions, please refer to the notice of the AGM, as set out in the Circular.

As more than 50% of the votes were cast in favour of resolution 1-7, the resolutions were duly passed.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 26 May 2025

As at the date of this announcement, the Board consists of Mr. Cheung Kwok Wing, Mr. Chang Wing Yiu, Mr. Cheung Kwong Kwan, Mr. Ho Yin Sang, Mr. Cheung Ka Shing, Ms. Ho Kin Fan, and Mr. Chen Maosheng, being the executive directors and Mr. Cheung Ming Man, Dr. Chong Kin Ki, Mr. Chan Wing Kee and Mr. Stanley Chung Wai Cheong, being the independent non-executive directors.