

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

|                                                                                                                           |                                                    |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| Issuer name                                                                                                               | Kingboard Holdings Limited                         |
| Stock code                                                                                                                | 00148                                              |
| Multi-counter stock code and currency                                                                                     | Not applicable                                     |
| Other related stock code(s) and name(s)                                                                                   | Not applicable                                     |
| Title of announcement                                                                                                     | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 |
| Announcement date                                                                                                         | 16 March 2026                                      |
| Status                                                                                                                    | New announcement                                   |
| Dividend type                                                                                                             | Final                                              |
| Dividend nature                                                                                                           | Ordinary                                           |
| For the financial year end                                                                                                | 31 December 2025                                   |
| Reporting period end for the dividend declared                                                                            | 31 December 2025                                   |
| Dividend declared                                                                                                         | HKD 1.11 per share                                 |
| Date of shareholders' approval                                                                                            | 26 May 2026                                        |
| Default currency and amount in which the dividend will be paid                                                            | HKD 1.11 per share                                 |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                      |
| Ex-dividend date                                                                                                          | 11 June 2026                                       |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 12 June 2026 16:00                                 |
| Book close period                                                                                                         | From 15 June 2026 to 18 June 2026                  |
| Record date                                                                                                               | 18 June 2026                                       |
| Payment date                                                                                                              | 08 July 2026                                       |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited                   |
|                                                                                                                           | 17/F, Far East Finance Centre                      |
|                                                                                                                           | 16 Harcourt Road                                   |
|                                                                                                                           | Hong Kong                                          |
| Details of withholding tax applied to the dividend declared                                                               | Not applicable                                     |

