

Kingboard Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(
Stock Code 148)

Dear Non-registered Holder,

23 August 2024

Non-registered Holder’s information (English name and Address):
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REQUEST FORM			
To:	Kingboard Holdings Limited (Stock Code: 148) (c/o Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	(	148 (
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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 your email address to your Intermediaries.

(1)