Companies Registry

Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Company Number

F6169

Company Name

KINGBOARD HOLDINGS LIMITED (Stock Code 148)

(Incorporated in the Cayman Islands with limited liability)

(148)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificate:

165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
He Zhuo Ming	147336	6,000	

and having cancelled such certificate, the Company has issued the following new share certificate:

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
He Zhuo Ming	148893	6,000	

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 21 July 2023
: 2023 7 21

Tricor Secretaries Limited
Share Registrar of Kingboard Holdings Limited
之

Case No.: 2019-03956-S