KB

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 23 April 2026 (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 2026, all the resolutions proposed were duly passed by way of poll.

Mr. Cheung Ka Shing (executive Director), Dr. Chong Kin Ki, Mr. Stanley Chung Wai Cheong and Ms. Xu Liyin (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:

[illegible]		[illegible] (%)		[illegible]
		F[illegible]	A[illegible]	
1	To receive and consider the audited financial statements and the Directors' report and the independent auditor's report thereon for the year ended 31 December 2025	749,345,230 (99.65%)	2,639,670 (0.35%)	751,984,900
2	To declare a final dividend and a special final dividend	751,984,877 (99.99%)	23 (0.01%)	751,984,900
3(A)	To re-elect Mr. Chang Wing Yiu as an executive Director	729,700,063 (97.04%)	22,284,837 (2.96%)	751,984,900
3(B)	To re-elect Mr. Cheung Kwong Kwan as an executive Director	714,787,674 (95.05%)	37,197,226 (4.95%)	751,984,900
3(C)	To re-elect Mr. Cheung Ka Shing as an executive Director	714,994,662 (95.08%)	36,990,238 (4.92%)	751,984,900
3(D)	To re-elect Ms. Xu Liyin as an independent non-executive Director	751,342,043 (99.91%)	642,857 (0.09%)	751,984,900
4	To re-elect Dr. Chong Kin Ki (who has served more than nine years) as an independent non-executive Director	703,892,889 (93.68%)	47,501,511 (6.32%)	751,394,400
5	To authorise the Board to fix Directors' remuneration	684,380,884 (91.08%)	67,013,516 (8.92%)	751,394,400
6	To re-appoint auditors and to authorise the Board to fix their remuneration	654,144,588 (86.99%)	97,840,312 (13.01%)	751,984,900
7(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares and to sell and transfer treasury shares of the Company	585,726,829 (77.95%)	165,667,571 (22.05%)	751,394,400
7(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company	751,389,877 (99.92%)	595,023 (0.08%)	751,984,900
7(C)	To extend the general mandate granted to the Directors to issue shares and to sell and transfer treasury shares under resolution 7(A) above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 7(B) above	585,751,306 (77.96%)	165,643,094 (22.04%)	751,394,400

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
K[illegible] **H**[illegible]
K[illegible]
Company Secretary

Hong Kong, 26 May 2026

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, and Ms. Ho Kin Fan, being the executive directors and Dr. Chong Kin Ki, Mr. Chan Wing Kee, Mr. Stanley Chung Wai Cheong and Ms. Xu Liyin, being the independent non-executive directors.