



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 certificates:

165

Registered Holder	Certificate Number	Number of Shares	Class of Shares
Lam Kam Ho - do -	148355 - 148361 148362	@ 500 5,000	Ordinary 普通股 - do -

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

Holder of New Share Certificate	New Certificate Number	Number of Shares	Class of Shares
Lam Kam Ho - do -	148894 - 148900 148901	@ 500 5,000	Ordinary 普通股 - do -

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

Date : 28 July 2023
: 2023 7 28

Tricor Secretaries Limited
Share Registrar of Kingboard Holdings Limited

Case No.: 2023-06319-S