



KINGBOARD HOLDINGS LIMITED

建滔集團有限公司

(Incorporated in the Cayman Islands)

(Stock Code: 148)

RESIGNATION OF DIRECTOR

The Board announces that:

Mr. Chen Maosheng, an executive Director, has resigned from his directorship with effect from 17 October 2025 as he would like to devote more time to his other commitments.

OTHERS

The Company expresses its gratitude for Mr. Chen's contribution to the Group over the years.

By Order of the Board
Kingboard Holdings Limited
Lo Ka Leong

(Signature of Lo Ka Leong)

Hong Kong, 17 October 2025

敬啟者，本公司謹此向陳先生多年來對本集團之貢獻致以誠摯之謝意。陳先生於本集團工作多年，為本集團之發展及成功作出重要貢獻。本公司對陳先生之離職表示遺憾，並祝其未來一切順利。