KINGBOARD HOLDINGS LIMITED
建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

Annual General Meeting
Form of Proxy

Form of proxy for the Annual General Meeting ("**Meeting**") of Kingboard Holdings Limited ("**Company**") to be held at 25/F., Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on Tuesday, 26 May 2026 at 10:00 a.m.:

I/We *(note 1)* ______________________________

of ______________________________

being the holder(s) of *(note 2)* ______________________________ shares

of HK$0.10 each in the share capital of the Company, HEREBY APPOINT *(note 3)* ______________________________

of ______________________________

or *(note 4)* the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Meeting (and at any adjournment thereof), for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

ORDINARY RESOLUTIONS	FOR *(note 5)*	AGAINST *(note 5)*
The Resolution no. 1 set out in the Notice convening the Meeting.		
The Resolution no. 2 set out in the Notice convening the Meeting.		
The Resolution no. 3 set out in the Notice convening the Meeting:		
3(A) Mr. Chang Wing Yiu		
3(B) Mr. Cheung Kwong Kwan		
3(C) Mr. Cheung Ka Shing		
3(D) Ms. Xu Liyin		
The Resolution no. 4 set out in the Notice convening the Meeting.		
The Resolution no. 5 set out in the Notice convening the Meeting.		
The Resolution no. 6 set out in the Notice convening the Meeting.		
The Resolution no. 7A set out in the Notice convening the Meeting.		
The Resolution no. 7B set out in the Notice convening the Meeting.		
The Resolution no. 7C set out in the Notice convening the Meeting.		

Signature *(note 8)* ______________________________

Dated this ____________ day of ____________________ 2026

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. Only one of the joint holders needs to sign (but see note 7 below).
2. Please insert the number of shares of the Company to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
4. If any proxy other than the Chairman is preferred, strike out "or *(note 4)* the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK APPROPRIATE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his votes at his discretion.
6. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the office of the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for the Meeting or any adjournment thereof.
7. Where there are joint holders of any share of the Company, any one of such persons may vote at the Meeting either personally, or by proxy, in respect of such share of the

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