

KB
KINGBOARD HOLDINGS LIMITED
建滔集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 148)

Group **KBH**

Listing Rules

KBH Board		Reporting Period
\$	\$	

1. *Pharmaceutical industry* – The pharmaceutical industry is a major player in the healthcare sector, responsible for the development, production, and distribution of drugs. It is characterized by high R&D costs, long development cycles, and significant regulatory hurdles. The industry is often criticized for high prices and patent abuse, but it also plays a crucial role in advancing medical science and improving patient outcomes.

[illegible]

The shareholders and potential investors of KBH are advised to exercise caution when dealing in the securities of KBH.

Kingboard Holdings Limited

Lo Ka Leong

Company Secretary

As at the date of this announcement, the board of directors of Kingboard Holdings Limited consists of Mr. Cheung Kwok Wing, Mr. Chang Wing Yiu, Mr. Cheung Kwong Kwan, Mr. Ho Yin Sang, Mr. Cheung Ka Shing, Ms. Ho Kin Fan and Mr. Chen Maosheng, being the executive directors and Messrs. Cheung Ming Man, Chong Kin Ki, Chan Wing Kee and Stanley Chung Wai Cheong being the independent non-executive directors.