

Kingboard Holdings Limited
建滔集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 148)

23 August 2024

Dear Shareholders

New Arrangements on Dissemination of Corporate Communications

INTRODUCTION

Pursuant to new Rule 2.07A¹ of the Rules

Governing the Listing of S2 841.92 reW*/Lan>

