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Cash Dividend Announcement for Equity Issuer

Issuer name	Kingboard Holdings Limited
Stock code	00148
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	16 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.4 per share
Date of shareholders' approval	26 May 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.4 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2026 16:00
Book close period	From 15 June 2026 to 18 June 2026
Record date	18 June 2026
Payment date	08 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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