



IMPORTANT NOTICE

January 8, 2026

To: Holders of Kingboard Holdings Limited

Re: Cash Dividend - **Final Rate**

Security Name: Kingboard Holdings Limited

Country of Incorporation: HONG KONG

CUSIP: 49566C106

Ratio (Local Shares:DRs): 5:1

	<u>Local Shares</u>	<u>DRs</u>
Record Date:	Dec 15, 2025	Dec 15, 2025
Payable Date:	Jan 07, 2026	Jan 22, 2026
Exchange Rate:	7.78684	
Interim Dividend: Tax exempt	<u>HKD0.69</u>	
Gross Dividend Total:	<u>HKD0.69</u>	USD0.443055
Dividend Fee:		USD0.066458
Withholding Rate: 0.00%		<u>USD0.0</u>
Net Dividend Rate:		<u>USD0.376597</u>

Foreign currency transaction was executed by BNY or its Affiliates.

Should you have any questions regarding this matter, please contact us at
Toll Free 1-888-BNY-ADRS(1-888-269-2377) or International Callers 1-201-680-6825.

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