



IMPORTANT NOTICE

May 28, 2026

To: Holders of Kingboard Holdings Limited

Re: Cash Dividend - **Approximate 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:	Jun 12, 2026	Jun 12, 2026
Payable Date:	Jul 08, 2026	Jul 23, 2026
Approximate Exchange Rate:	7.83345	
Final Dividend: Tax exempt	HKD1.11	
Special Dividend: Tax exempt	<u>HKD0.4</u>	
Gross Dividend Total:	HKD1.51	USD0.963815
Dividend Fee:		USD0.07
Withholding Rate: 0.00%		<u>USD0.0</u>
Net Dividend Rate:		USD0.893815

Addendum: - see below

Declared Ord Gross Rate of HKD 1.51 consists of an Final Dividend HKD 1.11 and Special Dividend HKD 0.4.

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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