IMPORTANT NOTICE

November 23, 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

	Local Shares	**DRs**
Record Date:	Dec 14, 2026	Dec 14, 2026
Payable Date:	Jan 06, 2027	Jan 21, 2027
Approximate Exchange Rate:	7.83869	
Interim Dividend: Tax exempt	HKD0.73	
Gross Dividend Total:	HKD0.73	USD0.465639
Dividend Fee:		USD0.07
Withholding Rate: 0.00%		USD0.0
Net Dividend Rate:		USD0.395639

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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