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# KB

**KINGBOARD HOLDINGS LIMITED**

**建滔集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 148)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular dated 20 April 2021 (the “**Circular**”) of Kingboard Holdings Limited (the “**Company**”) in relation to its annual general meeting (“**AGM**”). Unless the context otherwise requires, capitalised terms used in this announcement have the same meaning as those defined in the Circular.

At the AGM held at 25/F., Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on 24 May 2021, all the resolutions proposed were duly passed by way of poll.

As at the date of the AGM, a total of 1,107,291,736 ordinary shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM.

There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM under the Listing Rules. No Shareholder was required to attend and vote only against the resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the AGM.

The poll results in respect of the resolutions were as follows:

Ordinary resolutions		No. of votes (%)		Total number of votes cast
		For	Against	
1	To receive and consider the audited financial statements and the Directors' report and the independent auditor's report thereon for the year ended 31 December 2020	886,260,016 (99.26%)	6,626,772 (0.74%)	892,886,788
2	To declare a final dividend and special final dividend	892,886,765 (99.99%)	23 (0.01%)	892,886,788
3(A)	To re-elect Mr. Chang Wing Yiu as an executive Director	710,408,111 (80.33%)	173,955,677 (19.67%)	884,363,788
3(B)	To re-elect Mr. Cheung Ka Shing as an executive Director	679,127,691 (76.79%)	205,236,097 (23.21%)	884,363,788
3(C)	To re-elect Mr. Chen Maosheng as an executive Director	769,379,699 (86.17%)	123,507,089 (13.83%)	892,886,788
3(D)	To re-elect Dr. Chong Kin Ki as an independent non-executive Director	853,493,447 (95.59%)	39,393,341 (4.41%)	892,886,788
3(E)	To re-elect Mr. Stanley Chung Wai Cheong as an independent non-executive Director	891,973,765 (99.90%)	913,023 (0.10%)	892,886,788
4	To authorise the Board to fix Directors' remuneration	784,908,041 (87.91%)	107,978,747 (12.09%)	892,886,788
5	To re-appoint auditors and to authorise the Company's board of directors to fix their remuneration	888,746,016 (99.54%)	4,140,772 (0.46%)	892,886,788
6(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares of the Company	585,468,109 (65.57%)	307,418,679 (34.43%)	892,886,788
6(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company	889,846,353 (99.66%)	3,040,435 (0.34%)	892,886,788
6(C)	To extend the general mandate granted to the Directors to issue shares under resolution 6(A) above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 6(B) above	590,582,208 (66.14%)	302,304,580 (33.86%)	892,886,788

*Note:* For the full text of the above resolutions, please refer to the notice of the AGM, as set out in the Circular.

As more than 50% of the votes were cast in favour of all the resolutions, all the resolutions were duly passed.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**Kingboard Holdings Limited**  
**Lo Ka Leong**  
*Company Secretary*

Hong Kong, 24 May 2021

*As at the date of this announcement, the Board of the Company consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Cheung Ka Shing and Chen Maosheng, being the executive directors, Messrs. Cheung Ming Man, Chong Kin Ki, Chan Wing Kee and Stanley Chung Wai Cheong, being the independent non-executive directors.*