



IMPORTANT NOTICE

July 9, 2025

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:	Jun 12, 2025	Jun 12, 2025
Payable Date:	Jul 04, 2025	Jul 18, 2025
Exchange Rate:	7.849775	
Final Dividend: Tax exempt	HKD0.54	
Special Dividend: Tax exempt	<u>HKD0.46</u>	
Gross Dividend Total:	HKD1.0	USD0.63696
Dividend Fee:		USD0.07
Withholding Rate: 0.00%		<u>USD0.0</u>
Net Dividend Rate:		USD0.56696

Foreign currency transaction was executed by BNY or its Affiliates.

Addendum: - see below

Declared Rate of HKD 1.00 is comprised of HKD 0.46 Special Dividend, and HKD 0.54 Final Dividend.

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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