



Books Close/Open Notice

July 26, 2018

Company Name: Kingboard Holdings Limited

Ticker Symbol: KBDCY
CUSIP Number: 49566C106
US ISIN: US49566C1062
Country: Hong Kong
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 5:1
Books Closed Date: Close of business July 27, 2018
Books Open Date: Close of business August 3, 2018
For: Issuance and Cancellation
Reason: CORPORATE ACTION

NAME CHANGE, RATIO CHANGE AND STOCK DISTRIBUTION

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