



Books Close/Open Notice

July 26, 2018

Company Name:	Kingboard Holdings Limited
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Ticker Symbol:	KBDCY
CUSIP Number:	49566C106
US ISIN:	US49566C1062
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored 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

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Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary

michael.oleary@citi.com

New York

Jason Zoppel

jason.zoppel@citi.com

London

Michael Woods

michael.woods@citi.com

Group Email

citiadr@citi.com

Bloomberg: ADRC <GO>

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