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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		
Demonstrative Demonstrate			

Depositary Receipt Services

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