



## Books Close/Open Notice

July 26, 2018

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**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:** 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

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