



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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