

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3B](#).

1. Date of relevant event

31	05	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code	03860
4. Name of listed corporation	EPS Creative Health Technology Group Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
EPS Holdings, Inc.	23,681,500	
6. Registered office	10. Business registration number	
1-8 Tsukudo-cho, Shinjuku-ku, Tokyo, Japan		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
1-8 Tsukudo-cho, Shinjuku-ku, Tokyo, Japan		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary shares		

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)	
YAN		嚴平	
(Surname)			
PING			
(Other names)			
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card	
Country of issue of Passport			
15. Address of director		18. Daytime telephone number	
		19. Email address	

For corporate director, please fill in boxes 20 to 29:

20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

Long Position(s)										
Short Position(s)										

35. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

36. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

37. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

40. Check this box if this is a revision of a previously submitted form

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(day)	(month)	(year)

3. Stock code	03860
4. Name of listed corporation	EPS Creative Health Technology Group Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
EPS Holdings, Inc.	23,681,500	
6. Registered office	10. Business registration number	
1-8 Tsukudo-cho, Shinjuku-ku, Tokyo, Japan		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
1-8 Tsukudo-cho, Shinjuku-ku, Tokyo, Japan		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary shares		

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
CHIU	CHUN TAK	趙俊德
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	639201931795
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

Long Position(s)										
Short Position(s)										

35. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

36. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

37. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

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(day)	(month)	(year)

3. Stock code 00122

4. Name of listed corporation

Crocodile Garments Ltd.

5. Name of associated corporation of the listed corporation		9. Number of issued shares in class	
Honorman Limited		99	
6. Registered office		10. Business registration number	
25/F., Crocodile Center, 79 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong			
7. Principal place of business		11. Place of incorporation	Certificate of Incorporation number
25/F., Crocodile Center, 79 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong			
8. Class of shares in which interested		12. Exchange on which listed	
Class B			

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lam	Wai Kei Vicky	林煒琦
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
<input type="text"/>	<input type="text"/>	265135553823
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

Long Position(s)										
Short Position(s)										

35. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position

36. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

37. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

Ms. Lam Wai Kei Vicky has been appointed as a Non-executive Director of the Company with effect from 27 May 2026. The total issued share capital of Honorman Limited is HK\$150, comprising 51 Class A shares and 99 Class B shares. Ms. Vicky Lam owns 23 Class B shares representing approximately 15.33% of the total issued shares of Honormam Limited.

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1. Date of relevant event

20	05	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)
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3. Stock code	01511
4. Name of listed corporation	UISEE Technologies (Beijing) Co., Ltd. - H Shares

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
馭勢天下(重慶)汽車科技有限公司	21,500	
6. Registered office	10. Business registration number	
重慶市高新區曾家鎮興德路6號2幢5樓部分		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
N/A		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary		

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)	
Wu	Gansha	吳甘沙	
(Surname)	(Other names)		
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card	
<input type="text"/>	<input type="text"/>		
15. Address of director			
		18. Daytime telephone number	
		19. Email address	

For corporate director, please fill in boxes 20 to 29:

20. Name of director		23. Business registration number		
		24. Place of incorporation		Certificate of Incorporation number
		<input type="text"/>		<input type="text"/>
21. Registered office		25. Contact person		
		26. Daytime telephone number		27. Email address
		<input type="text"/>		<input type="text"/>
22. Principal place of business in Hong Kong		28. Exchange on which listed		
		29. Name of listed parent and exchange on which parent is listed		
		<input type="text"/>		

Long Position(s)										
Short Position(s)										

35. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text"/>				
<input type="text"/>				
<input type="text"/>				
<input type="text"/>				

36. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
天津大莽科技有限公司	天津市武清区京津科技谷产业园祥园道160号117室-83	Wu Gansha	100.00	<input type="text" value="N"/>	1,500	
天津馭勢企業管理合夥企業(有限合夥)	天津市武清区京津科技谷产业园祥园道160号117室-99	天津大莽科技有限公司	99.98	<input type="text" value="Y"/>	1,500	

37. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

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(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

(day)	(month)	(year)

3. Stock code 09928

4. Name of listed corporation

Times Neighborhood Holdings Ltd.

5. Name of associated corporation of the listed corporation		9. Number of issued shares in class	
Times China Holdings Limited		2,983,832,533	
6. Registered office		10. Business registration number	
Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands			
7. Principal place of business		11. Place of incorporation	Certificate of Incorporation number
Suites 501-2, 5/F, ICBC Tower, Three Garden Road, Central, Hong Kong			
8. Class of shares in which interested		12. Exchange on which listed	
Ordinary		The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)	
Shum	Chiu Hung	岑釗雄	
(Surname)	(Other names)		
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card	
<input type="text"/>	<input type="text"/>	147868567160	
15. Address of director		18. Daytime telephone number	
		19. Email address	

For corporate director, please fill in boxes 20 to 29:

20. Name of director		23. Business registration number		
		24. Place of incorporation		Certificate of Incorporation number
21. Registered office		25. Contact person		
		26. Daytime telephone number		27. Email address
22. Principal place of business in Hong Kong		28. Exchange on which listed		
		29. Name of listed parent and exchange on which parent is listed		

Long Position(s)										
Short Position(s)										

35. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Li Yiping		1,244,877,716	

36. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
Renowned Brand Investments Limited 佳名投資有限公司	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Shum Chiu Hung	100.00	N	1,244,877,716	
Super Reach Ventures Limited 超達創投有限公司	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Renowned Brand Investments Limited 佳名投資有限公司	60.00	N	1,244,877,716	
Asiaciti Enterprises Ltd. 豐亞企業有限公司	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands	Super Reach Ventures Limited 超達創投有限公司	100.00	Y	1,244,877,716	

37. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

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38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

The issued share capital of the Associated Corporation changed following (1) the conversion of certain MCB I into 55,224,110 new Shares at a conversion price of HK\$6 per Share on 27 May 2026; and (2) the conversion of certain MCB II into 8,744,514 new Shares at a conversion price of HK\$10 per Share on 27 May 2026, resulting in a change in shareholding percentage. Defined terms are defined in the Associated Corporation's announcement dated 28 November 2025.

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Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

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1. Date of relevant event

28	05	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

28	05	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lam	Ka Po	林家寶
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
<input type="text"/>	<input type="text"/>	265113671405
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		114,500	HKD	64.4000	62.6700		Enter code or double click below
	1201		2202									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,328,500	0.30
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,214,000	0.29
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

34. Further information in derivative interests in associated corporation

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by associated corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

35. Further information in relation to interests of children under 18 and/or spouse

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text" value="Spouse"/>	Lee Kit Ping		714,000	

36. Further information in relation to interests of corporations controlled by director

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

37. Further information in relation to interests held by director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

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(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

27	05	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	Kingboard Laminates Holdings Ltd.

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Lam	Ka Po	林家寶
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
<input type="text"/>	<input type="text"/>	265113671405
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Interest of your spouse	Enter code or double click below		114,000	HKD	61.9500	61.2800		Enter code or double click below
	1201		2202									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,442,500	0.31
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	3,328,500	0.30
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Add Row Delete Row

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

34. Further information in derivative interests in associated corporation

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by associated corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

35. Further information in relation to interests of children under 18 and/or spouse

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text" value="Spouse"/>	Lee Kit Ping		828,500	

36. Further information in relation to interests of corporations controlled by director

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

37. Further information in relation to interests held by director jointly with another person

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

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(day)	(month)	(year)

3. Stock code
09928

4. Name of listed corporation

Times Neighborhood Holdings Ltd.

5. Name of associated corporation of the listed corporation		9. Number of issued shares in class	
Times China Holdings Limited		2,983,832,533	
6. Registered office		10. Business registration number	
Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands			
7. Principal place of business		11. Place of incorporation	Certificate of Incorporation number
Suites 501-2, 5/F, ICBC Tower, Three Garden Road, Central, Hong Kong			
8. Class of shares in which interested		12. Exchange on which listed	
Ordinary		The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)	
Bai	Xihong	白錫洪	
(Surname)	(Other names)		
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card	
<input type="text"/>	<input type="text"/>		
15. Address of director		18. Daytime telephone number	
		19. Email address	

For corporate director, please fill in boxes 20 to 29:

20. Name of director		23. Business registration number	
		24. Place of incorporation	Certificate of Incorporation number
		<input type="text"/>	<input type="text"/>
21. Registered office		25. Contact person	
		26. Daytime telephone number	27. Email address
		<input type="text"/>	<input type="text"/>
22. Principal place of business in Hong Kong		28. Exchange on which listed	
		29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	Miscellaneous Voluntary disclosure (you must briefly describe the relevant event in the Supplementary Information box)	Enter code or double click below		Enter code or double click below						Enter code or double click below	
	1710											
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	45,091,000	1.54
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	45,091,000	1.51
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position
2101	Beneficial owner	43,074,000	
2202	Interest of your spouse	2,017,000	

34. Further information in derivative interests in associated corporation

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by associated corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)											
Short Position(s)											

35. Further information in relation to interests of children under 18 and/or spouse

Add Row Delete Row

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
Spouse	Wan Zhining		2,017,000	

36. Further information in relation to interests of corporations controlled by director

Add Row Delete Row

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position

37. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

The issued share capital of the Associated Corporation changed following (1) the conversion of certain MCB I into 55,224,110 new Shares at a conversion price of HK\$6 per Share on 27 May 2026; and (2) the conversion of certain MCB II into 8,744,514 new Shares at a conversion price of HK\$10 per Share on 27 May 2026, resulting in a change in shareholding percentage. Defined terms are defined in the Associated Corporation's announcement dated 28 November 2025.

40. Check this box if this is a revision of a previously submitted form

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3B](#).

1. Date of relevant event

28	05	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

28	05	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Cheung	Kwok Wa	張國華
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	172809485478
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		200,000	HKD	65.0000	65.0000		Enter code or double click below
	1201		2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,364,420	0.39
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,164,420	0.38
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

34. Further information in derivative interests in associated corporation

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by associated corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

35. Further information in relation to interests of children under 18 and/or spouse

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text"/>				
<input type="text"/>				
<input type="text"/>				
<input type="text"/>				

36. Further information in relation to interests of corporations controlled by director

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

37. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

40. Check this box if this is a revision of a previously submitted form

Notice pursuant to s.347 of Part XV of the Securities and Futures Ordinance (Cap.571)

This Form must be completed in accordance with the directions and instructions in the [Notes to Form 3B](#).

1. Date of relevant event

27	05	2026
(day)	(month)	(year)

2. Date when director becomes aware of the relevant event/interest in the shares (if later)

27	05	2026
(day)	(month)	(year)

3. Stock code	01888
4. Name of listed corporation	
Kingboard Laminates Holdings Ltd.	

5. Name of associated corporation of the listed corporation	9. Number of issued shares in class	
Kingboard Holdings Limited	1,108,311,736	
6. Registered office	10. Business registration number	
P.O. Box 30745, 60 Nexus Way, 6th Floor, Camana Bay, Grand Cayman KY1-1203, Cayman Islands		
7. Principal place of business	11. Place of incorporation	Certificate of Incorporation number
23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong.		
8. Class of shares in which interested	12. Exchange on which listed	
Ordinary Shares	The Stock Exchange of Hong Kong Limited	

For individual director, please fill in boxes 13 to 19:

13. Name of director (English) as printed on HKID Card/Passport		16. Name of director (Chinese)
Cheung	Kwok Wa	張國華
(Surname)	(Other names)	
14. HKID Card/Passport/PRC Resident Card number		17. Chinese Character Code as printed on HKID Card
	Country of issue of Passport	172809485478
15. Address of director		18. Daytime telephone number
		19. Email address

For corporate director, please fill in boxes 20 to 29:

20. Name of director	23. Business registration number	
	24. Place of incorporation	Certificate of Incorporation number
21. Registered office	25. Contact person	
	26. Daytime telephone number	27. Email address
22. Principal place of business in Hong Kong	28. Exchange on which listed	
	29. Name of listed parent and exchange on which parent is listed	

30. Details of relevant event

	Brief description of relevant event		Capacity in which shares were/are held				Number of shares bought/sold or involved	Currency of transaction	On Exchange		Off Exchange	
			Before relevant event		After relevant event				Highest price (per share)	Average price (per share)	Average consideration (per share)	Nature of consideration
Long position	Enter code or double click below	The number of shares in which you are interested has reduced because: you completed a sale of the shares	Enter code or double click below	Beneficial owner	Enter code or double click below		600,000	HKD	61.4000	61.0000		Enter code or double click below
	1201		2101									
Short position	Enter code or double click below		Enter code or double click below		Enter code or double click below							

31. Total shares immediately before the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,964,420	0.45
Short position		

32. Total shares immediately after the relevant event

	Total number of shares	Percentage figure (%)
Long position	4,364,420	0.39
Short position		

33. Capacity in which interests disclosed in Box 32 are held

Capacity code		Number of shares	
Enter code or double click below	Description	Long position	Short position

34. Further information in derivative interests in associated corporation

	Derivatives code		Exercise period (dd/mm/yyyy)		Consideration - if derivatives granted by associated corporation						Number of shares
	Enter code or double click below	Description	Begins	Ends	Currency	Price for grant	Currency	Exercise price	Currency	Price on assignment	
Long Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		
Short Position(s)					<input type="text"/>		<input type="text"/>		<input type="text"/>		

35. Further information in relation to interests of children under 18 and/or spouse

Child/Spouse	Name of child/spouse	Address	Number of shares	
			Long position	Short position
<input type="text"/>				
<input type="text"/>				
<input type="text"/>				
<input type="text"/>				

36. Further information in relation to interests of corporations controlled by director

Name of controlled corporation	Address and place of incorporation	Name of controlling person	% control	Direct interest (Y/N)	Number of shares	
					Long position	Short position
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		
				<input type="text"/>		

37. Further information in relation to interests held by director jointly with another person

Add Row Delete Row

Name of joint shareholder	Address	Number of shares	
		Long position	Short position

38. Further information from a trustee, a beneficiary of a trust, or a person who has set up a discretionary trust

Add Row Delete Row

Name of trust	Address	Status code		Number of shares	
		Enter code or double click below	Description	Long position	Short position

39. Supplementary information

40. Check this box if this is a revision of a previously submitted form