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# KB

**KINGBOARD CHEMICAL HOLDINGS LIMITED**

**建滔化工集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 148)**

## **CHANGE OF REGISTERED OFFICE ADDRESS**

The board of directors of the Company (the “**Board**”) hereby announces that with effect from 30 April 2016, the registered office address of the Company in the Cayman Islands will be changed to:

Whitehall House  
238 North Church Street  
P.O. Box 1043  
George Town  
Grand Cayman KY1-1102  
Cayman Islands

By Order of the Board  
**Kingboard Chemical Holdings Limited**  
**Lo Ka Leong**  
*Company Secretary*

Hong Kong, 29 April 2016

*As at the date of this announcement, the Board consists of Messrs. Cheung Kwok Wing, Chang Wing Yiu, Cheung Kwong Kwan, Ho Yin Sang, Cheung Wai Lin, Stephanie, Cheung Ka Shing and Chen Maosheng, being the executive directors, and Messrs. Cheng Wai Chee, Christopher, Lai Chung Wing, Robert, Tse Kam Hung, Tang King Shing and Cheung Ming Man, being the independent non-executive directors.*