

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

KB

KINGBOARD LAMINATES HOLDINGS LIMITED

建滔積層板控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1888)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Kingboard Laminates Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 15 August 2016 for the purpose of, among other matters, approving the publication of the interim results for the period ended 30 June 2016 and considering the payment of an interim dividend.

BOARD

As at the date hereof, the Board of the Company comprises the following directors:

Executive directors:

Cheung Kwok Wa (*Chairman*)
Cheung Kwok Keung (*Managing Director*)
Cheung Kwok Ping
Lam Ka Po
Cheung Ka Ho
Liu Min
Zhou Pei Feng

Non-executive directors:

Leung Tai Chiu*
Ip Shu Kwan, Stephen*
Zhang Lu Fu*
Lau Ping Cheung, Kaizer*
Lo Ka Leong

* *Independent non-executive directors*

By Order of the Board
Kingboard Laminates Holdings Limited
Tsoi Kin Lung
Company Secretary

Hong Kong, 29 July 2016