

KB

KINGBOARD LAMINATES HOLDINGS LIMITED

(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 17 March 2008 for the purpose of, among other matters, approving the publication of the final results for the year ended 31 December 2007 and considering the recommendation on the payment of a final 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
Chan Sau Chi
Liu Min
Zhou Pei Feng

Non-executive directors:-

Chan Charnwut Bernard*
Chan Yue Kwong, Michael*
Leung Tai Chiu*
Mok Yiu Keung, Peter*
Lo Ka Leong

* *Independent non-executive directors*

By Order of the Board
Tsoi Kin Lung
Company Secretary

Hong Kong, 27 February 2008
Website: www.kblaminates.com