



**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)**

19 June 2009

Dear Shareholder:

**Request for consent to receive Corporate Communications via the Company's website**

Pursuant to Rule 2.07A(2A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your consent to receive corporate communications (the "Corporate Communications") of Kingboard Laminates Holdings Limited (the "Company") via the Company's website at [www.kblaminates.com](http://www.kblaminates.com) (the "Company Website").

Corporate Communications refer to any documents issued or to be issued by the Company for your information or action, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

The enclosed Reply Form offers you the options of receiving Corporate Communications via the Company Website or in printed form. We encourage you to choose option (a), i.e., to access Corporate Communications via the Company Website and to receive the notification of publication of Corporate Communications (the "Notification") through email. If you choose option (a), please provide your email address. If you choose option (a) but do not provide your email address, a printed copy of the Notification will be sent to you by post. Alternatively, you may choose option (b), i.e., to receive Corporate Communications in printed form.

We request that you complete and return the Reply Form indicating your choice of the means of receipt of Corporate Communications to the Branch Registrar of the Company by post using the pre-paid addressed envelope provided or by facsimile to (852) 2861 1465, Tricor Investor Services Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on or before 17 July 2009.

**If you do not complete the Reply Form and return it to the Branch Registrar of the Company at the address indicated above by 17 July 2009, you will be DEEMED to have agreed to receive Corporate Communications via the Company Website and a printed copy of the Notification will be sent to you by post when such Corporate Communication(s) is/are posted on the Company Website.**

Please note that even if you have chosen any option or are deemed to have agreed to receive Corporate Communications via the Company Website, you are entitled to change your choice of the means of receipt of Corporate Communications (either in printed form or via the Company Website) at any time by notice in writing to the Branch Registrar of the Company at the above address or by sending an email to the Branch Registrar of the Company at [kingboard1888-ecom@hk.tricorglobal.com](mailto:kingboard1888-ecom@hk.tricorglobal.com).

Should you have any queries relating to this letter, please contact us by calling our Branch Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**KINGBOARD LAMINATES HOLDINGS LIMITED**  
**CHEUNG Kwok Keung**  
*Managing Director*