
Reply Form

To: Kingboard Laminates Holdings Limited (the "Company")
c/o Tricor Investor Services Limited
26/F., Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong
Facsimile number: (852) 2861 1465

I/We would like to receive Corporate Communications ^(Note 3) by the means as indicated below:

(Please tick **ONLY ONE** box)

- (a) To receive Corporate Communications via the **Company's website** (the "Company Website") and to receive the **notification of publication of Corporate Communications** (the "Notification") **through my/our email address** ^(Note 4).
- (b) To receive Corporate Communications in **printed form**.

Signature ^(Note 5): _____

Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Registered Address: _____
(in block English)

Email Address ^(Note 4): _____

Folio/Account Number : _____ Contact Phone Number: _____

Notes:

1. Please complete your choice of the means of receipt of Corporate Communications and all your details clearly.
2. **If you do not complete this Reply Form and return it to the Branch Registrar of the Company, Tricor Investor Services Limited at the address or facsimile number as 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.**
3. Corporate Communications refer to any documents issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
4. Please provide your email address if you wish to receive the Notification via email. If no email address is provided, a printed copy of the Notification will be sent to you by post when Corporate Communications(s) is/are posted on the Company Website.
5. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Reply Form in order for it to be valid.
6. You are entitled at any time to change your choice of the means of receipt of Corporate Communications (either in printed form or via the Company Website) by notice in writing to the Branch Registrar of the Company, Tricor Investor Services Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or by sending an email to the Branch Registrar of the Company at kingboard1888-ecom@hk.tricorglobal.com.
7. This Reply Form with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.