



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)

21 September 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 (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.

Please note that even if you have chosen any option to receive Corporate Communications, 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.

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

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 2) 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 3).
- (b) To receive Corporate Communications in **printed form**.

Signature ^(Note 4): _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Registered Address: _____
(in block English)

Email Address ^(Note 3): _____

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. 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.
3. 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.
4. 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.
5. 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.
6. 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.