

*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 28 August 2009 for the purpose of, among other matters, approving the publication of interim results for the period ended 30 June 2009 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  
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  
**Kingboard Laminates Holdings Limited**  
**Tsoi Kin Lung**  
*Company Secretary*

Hong Kong, 5 August 2009