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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)

CONTINUING CONNECTED TRANSACTIONS DELAY IN DESPATCH OF CIRCULAR

The Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14A.49 of the Listing Rules so that the deadline for despatch of the Circular be extended from 6 January 2009 to on or before 13 January 2009.

Reference is made to the announcement of Kingboard Laminates Holdings Limited (“**Company**”) dated 16 December 2008 (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein unless the context otherwise requires.

Pursuant to Rule 14A.49 of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) in respect of, among other things, further details of the Continuing Connected Transactions and the proposed annual caps for each of the Continuing Connected Transactions for each of the three financial years ending 31 December 2009, 2010 and 2011, letters from the Independent Board Committee and the Independent Financial Adviser, and the notice of EGM to the Shareholders within 21 days after the publication of the Announcement which should be on or before 6 January 2009. In light of the recent Christmas and New Year public holidays and due to the large number of Shareholders which require additional time for the printing of the large number of Circulars, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14A.49 of the Listing Rules so that the deadline for despatch of the Circular be extended from 6 January 2009 to on or before 13 January 2009.

By Order of the Board
Kingboard Laminates Holdings Limited
Tsoi Kin Lung
Company Secretary

Hong Kong, 6 January 2009

As at the date of this announcement, the Board consists of Messrs. Cheung Kwok Wa, Cheung Kwok Keung, Cheung Kwok Ping, Lam Ka Po, Cheung Ka Ho, Chan Sau Chi, Liu Min and Zhou Pei Feng, being the executive Directors, Mr. Lo Ka Leong, being the non-executive Director, and Messrs. Chan Charnwut Bernard, Chan Yue Kwong, Michael, Leung Tai Chiu and Mok Yiu Keung, Peter, being the independent non-executive Directors.