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# 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 27 March 2009 for the purpose of, among other matters, approving the publication of the final results for the year ended 31 December 2008 and considering the payment of a final 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, 9 March 2009