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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2009

The board (the “Board”) of directors (the “Directors”) of Kingboard Laminates Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 21 May 2009, all proposed resolutions set out in the notice of AGM dated 20 April 2009 (the “Notice”) were duly passed by the shareholders of the Company by way of poll. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, poll voting was required.

The poll results in respect of the resolutions proposed at the AGM were as follows:

| Resolutions proposed at the AGM | | No. of Votes (%) | | Total Votes |
|---|--|---------------------------|-----------------------|---------------|
| | | For | Against | |
| 1. | To receive and consider the audited financial statements and the Directors’ report and the independent auditor’s report thereon for the year ended 31 December 2008. | 2,462,955,295 (99.99%) | 3,000 (0.01%) | 2,462,958,295 |
| The resolution was duly passed as an ordinary resolution. | | | | |
| 2. | To declare a final dividend. | 2,464,844,745 (99.99%) | 3,000 (0.01%) | 2,464,847,745 |
| The resolution was duly passed as an ordinary resolution. | | | | |
| 3. | (A) To re-elect Mr. Cheung Kwok Wa as an executive Director. | 2,389,991,641 (96.96%) | 74,856,104 (3.04%) | 2,464,847,745 |
| The resolution was duly passed as an ordinary resolution. | | | | |
| | (B) To re-elect Ms. Chan Sau Chi as an executive Director. | 2,389,991,641 (96.96%) | 74,856,104 (3.04%) | 2,464,847,745 |
| The resolution was duly passed as an ordinary resolution. | | | | |
| | (C) To re-elect Mr. Liu Min as an executive Director. | 2,365,011,301 (95.95%) | 99,836,444 (4.05%) | 2,464,847,745 |
| The resolution was duly passed as an ordinary resolution. | | | | |

| Resolutions proposed at the AGM | | No. of Votes (%) | | Total Votes | | |
|---|--|---------------------------|------------------------|---------------|---------------|--|
| | | For | Against | | | |
| 3. | (D) To re-elect Mr. Chan Yue Kwong, Michael as an independent non-executive Director. | 2,442,914,927 (99.11%) | 21,932,818 (0.89%) | 2,464,847,745 | | |
| | The resolution was duly passed as an ordinary resolution. | | | | | |
| | (E) To re-elect Mr. Leung Tai Chiu as an independent non-executive Director. | 2,446,622,427 (99.26%) | 18,225,318 (0.74%) | | 2,464,847,745 | |
| | The resolution was duly passed as an ordinary resolution. | | | | | |
| | (F) To authorise the Board to fix the Directors' remuneration. | 2,464,844,245 (99.99%) | 3,500 (0.01%) | | | |
| The resolution was duly passed as an ordinary resolution. | | | | | | |
| 4. | To re-appoint auditor and to authorise the Board to fix their remuneration. | 2,464,844,745 (99.99%) | 3,000 (0.01%) | 2,464,847,745 | | |
| | The resolution was duly passed as an ordinary resolution. | | | | | |
| 5. | (A) To grant an unconditional mandate to the Directors to allot, issue and deal with the shares of the Company as set out in the ordinary resolution in item 5A of the Notice. | 2,327,712,600 (94.44%) | 137,135,145 (5.56%) | 2,464,847,745 | | |
| | The resolution was duly passed as an ordinary resolution. | | | | | |
| | (B) To grant an unconditional mandate to the Directors to repurchase the shares of the Company as set out in the ordinary resolution in item 5B of the Notice. | 2,464,844,245 (99.99%) | 3,500 (0.01%) | | 2,464,847,745 | |
| | The resolution was duly passed as an ordinary resolution. | | | | | |
| | (C) To extend the general mandate granted to the Directors to issue shares under resolution 5A above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 5B above as set out in the ordinary resolution in item 5C of the Notice. | 2,327,712,600 (94.44%) | 137,135,145 (5.56%) | | | |
| The resolution was duly passed as an ordinary resolution. | | | | | | |
| 6. | To approve the amendments to the memorandum and articles of association of the Company. | 2,446,622,427 (99.26%) | 18,225,318 (0.74%) | 2,464,847,745 | | |
| | The resolution was duly passed as a special resolution. | | | | | |

The total number of shares entitling the shareholders to attend and vote for or against each and every resolution at the AGM was 3,000,000,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the shareholder to abstain or vote only against the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 21 May 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.