

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)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 2 FEBRUARY 2009

The Board is pleased to announce that the resolution sets out in the Notice was duly passed by way of poll at the EGM held on 2 February 2009.

Reference is made to the circular (“**Circular**”) and the notice of extraordinary general meeting (“**Notice**”) both dated 13 January 2009 issued by Kingboard Laminates Holdings Limited (“**Company**”) in relation to, among other things, the Continuing Connected Transactions and the Proposed Annual Caps. Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

The Board is pleased to announce that at the EGM held on 2 February 2009, the ordinary resolution proposed to approve the Continuing Connected Transactions and the Proposed Annual Caps (“**Resolution**”) was duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were cast in favour of the Resolution. Pursuant to the Listing Rules, poll voting was required. The vote-taking at the EGM was scrutinized by the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited.

The poll result is as follows:

- | | |
|--|-------------|
| 1. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM | 755,449,500 |
| 2. The total number of Shares entitling the Independent Shareholders to attend and vote only against the Resolution at the EGM | NIL |
| 3. The total number of Shares represented by the votes cast at the EGM | 164,482,863 |

4.	The number of Shares represented by the votes cast in favour of the Resolution	164,479,863
5.	The percentage of the votes cast in favour of the Resolution relative to the total number of votes cast at the EGM	99.99%
6.	The number of Shares represented by the votes cast against the Resolution	3,000
7.	The percentage of the votes cast against the Resolution relative to the total number of votes cast at the EGM	0.01%

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

Hong Kong, 2 February 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 of the Company, Mr. Lo Ka Leong being the non-executive director of the Company, and Messrs. Chan Charnwut Bernard, Chan Yue Kwong, Michael, Leung Tai Chiu and Mok Yiu Keung, Peter, being the independent non-executive directors of the Company.