

*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 RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular dated 21 April 2020 (the “**Circular**”) of Kingboard Laminates Holdings Limited (the “**Company**”) and the joint announcement dated 11 May 2020 of the Company and Kingboard Holdings Limited. Unless the context otherwise requires, capitalised terms used in this announcement have the same meaning as those defined in the Circular.

At the AGM held at 25/F., Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on 25 May 2020, all the resolutions proposed were duly passed by way of poll.

As at the date of the AGM, a total of 3,081,000,000 ordinary shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM.

The respective Directors who is also a Shareholder and subject to re-election at the AGM abstained from voting on the respective resolution concerning his own re-election. Save as disclosed above, there were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM under the Listing Rules. No Shareholder was required to attend and vote only against the resolutions at the AGM. No Shareholder has stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the AGM.

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

Ordinary resolutions		No. of votes (%)		Total number of votes cast
		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 2019	2,565,582,916 (99.98%)	601,000 (0.02%)	2,566,183,916
2	To declare a final dividend and a special final dividend	2,567,096,416 (99.97%)	828,500 (0.03%)	2,567,924,916
3(A)	To re-elect Mr. Cheung Kwok Wa as an executive Director	2,511,237,097 (97.79%)	56,687,819 (2.21%)	2,567,924,916
3(B)	To re-elect Mr. Cheung Ka Ho as an executive Director	2,521,632,101 (98.20%)	46,292,815 (1.80%)	2,567,924,916
3(C)	To re-elect Mr. Leung Tai Chiu as an independent non-executive Director	2,408,354,479 (93.79%)	159,570,437 (6.21%)	2,567,924,916
3(D)	To re-elect Mr. Ip Shu Kwan, Stephen as an independent non-executive Director	2,399,459,479 (93.44%)	168,465,437 (6.56%)	2,567,924,916
4	To authorise the Board to fix Directors' remuneration	2,561,443,748 (99.76%)	6,147,668 (0.24%)	2,567,591,416
5	To re-appoint auditors and to authorise the Board to fix their remuneration	2,558,286,016 (99.62%)	9,638,900 (0.38%)	2,567,924,916
6(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares of the Company	2,211,228,825 (86.11%)	356,632,591 (13.89%)	2,567,861,416
6(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company	2,567,032,916 (99.97%)	828,500 (0.03%)	2,567,861,416
6(C)	To extend the general mandate granted to the Directors to issue shares under resolution 6(A) above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 6(B) above	2,218,247,825 (86.38%)	349,677,091 (13.62%)	2,567,924,916

*Note:* For the full text of the above resolutions, please refer to the notice of the AGM, as set out in the Circular.

As more than 50% of the votes were cast in favour of all the resolutions, all the resolutions were duly passed.

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**  
**Lam Ting Hin**  
*Company Secretary*

Hong Kong, 25 May 2020

*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 and Zhou Pei Feng, being the executive directors, Mr. Lo Ka Leong, being the non-executive director, and Messrs. Leung Tai Chiu, Ip Shu Kwan, Stephen, Zhang Lu Fu and Lau Ping Cheung, Kaizer, being the independent non-executive directors.*