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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)**

## **RESIGNATION OF DIRECTOR**

This announcement is made by Kingboard Laminates Holdings Limited (the “**Company**”; together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr Liu Min (“**Mr Liu**”), an executive Director, has tendered resignation (the “**Resignation**”) with effect from 18 November 2019 as he would like to devote more time to his other business commitments. After the Resignation, Mr. Liu will not hold any position in the Group.

Mr Liu has confirmed that he has no disagreement with the Board or the Company and that there is no matter in relation to his Resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its gratitude to Mr Liu for his contributions to the Company during the tenure of his office.

By Order of the Board  
**Kingboard Laminates Holdings Limited**  
**Lam Ting Hin**  
*Company Secretary*

Hong Kong, 18 November 2019

*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.*