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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 RESULT OF  
EXTRAORDINARY GENERAL MEETING HELD ON  
12 DECEMBER 2019**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) both dated 21 November 2019 issued by Kingboard Laminates Holdings Limited (the “**Company**”) in relation to, among other things, the New Continuing Connected Transactions and the Proposed Annual Caps contemplated thereunder. 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 extraordinary general meeting (the “**EGM**”) of the Company held on 12 December 2019, the proposed ordinary resolution (the “**Resolution**”) set out in the Notice was duly passed by the Shareholders by way of poll. Pursuant to the Listing Rules, poll voting was required.

The poll result in respect of the Resolution proposed at the EGM was as follows:

<b>Resolution proposed at the EGM</b>	<b>No. of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the New Supply and Service Framework Agreement and the transactions and the Proposed Annual Caps contemplated thereunder.	434,352,348 (99.53%)	2,040,674 (0.47%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll by the Independent Shareholders.

As at the date of the EGM, there were 3,081,000,000 Shares in issue. The total number of Shares of Shareholders that were required under the Listing Rules to abstain from voting on the Resolution at the EGM was 2,146,502,500 Shares. The total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 934,497,500 Shares. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

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

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

Hong Kong, 12 December 2019

*As at the date of this announcement, the Board comprises 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.*