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# 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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Kingboard Laminates Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 24 August 2018 for the purpose of, among other matters, approving the publication of the interim results for the period ended 30 June 2018 and considering the payment of an interim dividend.

#### **BOARD**

As at the date hereof, the Board of the Company comprises the following directors:

*Executive directors:*

Cheung Kwok Wa (*Chairman*)  
Cheung Kwok Keung (*Managing Director*)  
Cheung Kwok Ping  
Lam Ka Po  
Cheung Ka Ho  
Liu Min  
Zhou Pei Feng

*Non-executive directors:*

Leung Tai Chiu\*  
Ip Shu Kwan, Stephen\*  
Zhang Lu Fu\*  
Lau Ping Cheung, Kaizer\*  
Lo Ka Leong

\* *Independent non-executive directors*

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

Hong Kong, 7 August 2018