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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Kingboard Laminates Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. Tsoi Kin Lung (“**Mr. Tsoi**”) has resigned as the company secretary of the Company with effect from 31 March 2017. Mr. Tsoi has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Leung Yu Hin (“**Mr. Leung**”) has been appointed as the company secretary of the Company with effect from 31 March 2017. Mr. Leung, aged 33, has over 9 years of work experience primarily on accounting and financial reporting matters, including working at professional advisory firms. Mr. Leung joined the Group in July 2014. He is responsible for the company secretarial work and financial management of the Group.

Mr. Leung graduated from Curtin University of Technology, Australia in 2008 with a Bachelor’s degree of Commerce in Accounting. Mr. Leung became a full member of CPA (Australia) since August 2011.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsoi for his contribution to the Company during his tenure of office and welcome Mr. Leung for his new appointment.

By Order of the Board
Kingboard Laminates Holdings Limited
Cheung Kwok Wa
Chairman

Hong Kong, 31 March 2017

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*