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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2017

Reference is made to the circular dated 24 April 2017 (the “**Circular**”) issued by Kingboard Laminates Holdings Limited (the “**Company**”). 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 23/F, Delta House, 3 On Yiu Street, Shek Mun, Shatin, New Territories, Hong Kong on 29 May 2017, all the ordinary 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 of the Company and subject to re-election at the AGM abstained from voting on the respective resolution concerning his/her own re-election. Mr. Leung Tai Chiu, who is an independent non-executive Director and also a shareholder of the Company had abstained from voting on resolution no. 4 which relates to his remuneration.

Save as disclosed above, there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholder was required to attend and vote only against the proposed resolutions at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary resolutions proposed at the AGM		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 2016	2,616,490,093 (99.99%)	3,000 (0.01%)	2,616,493,093
2	To declare a final dividend and special final dividend	2,617,511,093 (99.99%)	1,500 (0.01%)	2,617,512,593
3(A)	To re-elect Mr. Cheung Kwok Wa as an executive Director	2,599,757,559 (99.32%)	17,873,534 (0.68%)	2,617,631,093
3(B)	To re-elect Mr. Cheung Ka Ho as an executive Director	2,600,397,559 (99.34%)	17,233,534 (0.66%)	2,617,631,093
3(C)	To re-elect Mr. Liu Min as an executive Director	2,600,397,559 (99.34%)	17,234,034 (0.66%)	2,617,631,593
3(D)	To re-elect Mr. Leung Tai Chiu as an independent non-executive Director (who has served as an independent non-executive Director for more than nine (9) years)	2,505,898,534 (96.72%)	84,981,559 (3.28%)	2,590,880,093
4	To authorise the Board to fix Directors' remuneration	2,550,891,575 (97.93%)	54,019,500 (2.07%)	2,604,911,075
5	To re-appoint auditors and to authorise the Board to fix their remuneration	2,615,849,593 (99.94%)	1,662,500 (0.06%)	2,617,512,093
6(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares of the Company	2,219,183,164 (84.78%)	398,328,429 (15.22%)	2,617,511,593
6(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company	2,615,143,593 (99.99%)	2,500 (0.01%)	2,615,146,093

Ordinary resolutions proposed at the AGM		No. of Votes (%)		Total Number of Votes Cast
		For	Against	
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	2,278,036,596 (87.03%)	339,474,997 (12.97%)	2,617,511,593
7	To approve the rules of the New Share Option Scheme and termination of the Existing Share Option Scheme	2,297,550,164 (87.78%)	319,961,429 (12.22%)	2,617,511,593

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 as ordinary resolutions.

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
Leung Yu Hin
Company Secretary

Hong Kong, 29 May 2017

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, Liu Min 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.