

---

**Request for Change Form**

---

To: **Kingboard Laminates Holdings Limited (the "Company")**  
c/o Tricor Investor Services Limited  
26/F., Tesbury Centre  
28 Queen's Road East,  
Wanchai, Hong Kong  
Facsimile number: (852) 2861 1465

**I/We would like to change my/our means of receipt of all future Corporate Communications** <sup>(Note 4)</sup>

*(Please tick ONLY ONE box)* <sup>(Note 5)</sup>

- (a) To receive the Corporate Communications via the **Company's Website** and to receive the **notification of publication of Corporate Communications** (the "Notification") **through my/our email address.** <sup>(Note 2)</sup>
- (b) To receive the Corporate Communications via the **Company's Website** and to receive the **Notification in printed form.**
- (c) To receive the **printed version** of the Corporate Communications.

Signature<sup>(Note 3)</sup>: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)

*(in block letters)*

Registered Address: \_\_\_\_\_  
*(in block English)*

Email Address<sup>(Note 2)</sup>: \_\_\_\_\_

Folio/Account Number: \_\_\_\_\_ Contact Phone Number: \_\_\_\_\_

*Notes:*

1. Corporate Communications refer to any documents issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
2. If no email address is provided, a printed copy of the Notification will be sent to you by post after the same is posted on the Company's Website.
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Request for Change Form in order for it to be valid.
4. You are entitled at any time to change the means of receipt (either in printed form or via the Company's Website) of Corporate Communications by reasonable notice in writing to our branch share registrar in Hong Kong, Tricor Investor Services Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or by sending an email to its email address at [kingboard1888-ecom@hk.tricorglobal.com](mailto:kingboard1888-ecom@hk.tricorglobal.com).
5. This Request for Change Form with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.