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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
ANNUAL GENERAL MEETING HELD ON 3 MAY 2011
RETIREMENT AND APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that all of the resolutions set out in the Notice dated 28 March 2011 were duly passed by the Shareholders by way of poll at the AGM held on 3 May 2011.

The Board would like to announce that:

1. with effect from after the AGM, Mr Chan Charnwut Bernard will retire from his position as an independent non-executive Director, chairman and a member of the remuneration committee, a member of each of the audit committee and nomination committee of the Board; and
2. with effect from 4 May 2011, Mr Ip Shu Kwan, Stephen be appointed as an independent non-executive Director, chairman and a member of the remuneration committee, a member of each of the audit committee and nomination committee of the Board.

RESULTS OF THE AGM

The board (the “Board”) of directors (the “Directors”) of Kingboard Laminates Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 3 May 2011, all proposed resolutions set out in the notice of AGM dated 28 March 2011 (the “Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), poll voting was required.

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

	Resolutions proposed at the AGM	No. of Votes (%)		Total Votes
		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 2010.	2,545,728,112 (99.99%)	335,244 (0.01%)	2,546,063,356
The resolution was duly passed as an ordinary resolution.				
2.	To declare a final dividend	2,546,061,856 (99.99%)	1,500 (0.01%)	2,546,063,356
The resolution was duly passed as an ordinary resolution.				
3.	(A) To re-elect Mr. Cheung Kwok Wa as an executive Director	2,378,123,787 (93.42%)	167,494,569 (6.58%)	2,545,618,356
The resolution was duly passed as an ordinary resolution.				
	(B) To re-elect Mr. Lam Ka Po as an executive Director	2,528,576,531 (99.33%)	17,041,825 (0.67%)	2,545,618,356
The resolution was duly passed as an ordinary resolution.				
	(C) To re-elect Mr. Lo Ka Leong as a non-executive Director	2,504,463,864 (98.37%)	41,599,492 (1.63%)	2,546,063,356
The resolution was duly passed as an ordinary resolution.				
	(D) To re-elect Mr. Leung Tai Chiu as an independent non-executive Director	2,534,798,538 (99.56%)	11,264,818 (0.44%)	2,546,063,356
The resolution was duly passed as an ordinary resolution.				
	(E) To authorise the Board to fix the Directors' remuneration.	2,540,167,356 (99.77%)	5,896,000 (0.23%)	2,546,063,356
The resolution was duly passed as an ordinary resolution.				
4.	To re-appoint auditor and to authorise the Board to fix their remuneration.	2,545,728,112 (99.99%)	335,244 (0.01%)	2,546,063,356
The resolution was duly passed as an ordinary resolution.				

	Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
			For	Against	
5.	(A)	To grant an unconditional mandate to the Directors to allot, issue and deal with the shares of the Company as set out in the ordinary resolution in item 5A of the Notice.	2,047,459,100 (80.42%)	498,604,256 (19.58%)	2,546,063,356
The resolution was duly passed as an ordinary resolution.					
	(B)	To grant an unconditional mandate to the Directors to repurchase the shares of the Company as set out in the ordinary resolution in item 5B of the Notice.	2,539,421,356 (99.74%)	6,642,000 (0.26%)	2,546,063,356
The resolution was duly passed as an ordinary resolution.					
	(C)	To extend the general mandate granted to the Directors to issue shares under resolution 5A above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 5B above as set out in the ordinary resolution in item 5C of the Notice.	2,060,464,410 (80.94%)	485,149,258 (19.06%)	2,545,613,668
The resolution was duly passed as an ordinary resolution.					

The total number of shares entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 3,000,000,000 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the Shareholder to abstain or vote only against the resolutions at the AGM.

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.

RETIREMENT AND APPOINTMENT OF DIRECTORS

Retirement

The Board has been informed by Mr. Chan Charnwut Bernard that he will not offer himself for re-election at the AGM as he intends to retire from his position as an independent non-executive Director, chairman and a member of the remuneration committee, a member of each of the audit committee and nomination committee of the Board immediately after the AGM. Mr. Chan would like to devote more time to his personal commitments. Mr Chan has

confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to extend its gratitude to Mr. Chan for his valuable contribution to the Company in the past years.

Appointment

Mr. Ip Shu Kwan, Stephen, GBS, JP, aged 59, graduated from the University of Hong Kong with a degree in Social Sciences in 1973. Mr. Ip joined the Hong Kong Government in November 1973 and was promoted to the rank of Director of Bureau in April 1997. He worked in the Hong Kong Special Administrative Region Government as a Principal Official from July 1997 to June 2007. Senior positions held by Mr. Ip in the past include Commissioner of Insurance, Commissioner for Labour, Secretary for Economic Services and Secretary for Financial Services.

Mr. Ip took up the position of Secretary for Economic Development and Labour on 1 July 2002. His portfolio in respect of economic development covered air and sea, transport, logistics development, tourism, energy, postal services, meteorological services, competition and consumer protection. He was also responsible for labour policies including matters relating to employment services, labour relations and employees' rights. Mr. Ip retired from the Hong Kong Special Administrative Region Government in July 2007.

Mr. Ip received the Gold Bauhinia Star award from the Hong Kong Special Administrative Region Government in 2001, and is an unofficial Justice of the Peace. Mr. Ip is an independent non-executive director of Yangtze China Investment Limited, a company listed in the United Kingdom since February 2008. Mr. Ip is also an independent non-executive director of China Resources Cement Holdings Limited since August 2008, Synergis Holdings Limited since September 2008, Lai Sun Development Company Limited since December 2009, Viva China Holdings Limited since June 2010, Goldpoly New Energy Holdings Limited since October 2010 and PICC Property and Casualty Company Limited since January 2011, all are companies listed on The Stock Exchange of Hong Kong Limited.

Save as disclosed above, as at the date of this announcement, Mr. Ip has not held any directorship in other listed public companies or any other positions with the Company and other members of the Company and its subsidiaries in the last three years and Mr. Ip has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Ip does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Mr. Ip does not have a service contract with the Company but is subject to retirement by rotation and re-election at the annual general meeting in accordance with the provisions of the articles of associations of the Company. Mr. Ip is entitled to such director's fee as may be determined by the Board from time to time with reference to duties and responsibilities of the director concerned and prevailing market conditions.

Save as disclosed, as at the date of this announcement, the Board is not aware of any other matters relating to Mr. Ip's appointment that needs to be brought to the attention of the Shareholders and there is no information required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Ip to join the Board.

By Order of the Board
Kingboard Laminates Holdings Limited
Tsoi Kin Lung
Company Secretary

Hong Kong, 3 May 2011

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, Chan Sau Chi, Liu Min and Zhou Pei Feng, being the executive Directors, Mr. Lo Ka Leong, being the non-executive Director, and Messrs. Chan Charnwut Bernard, Chan Yue Kwong, Michael, Leung Tai Chiu and Mok Yiu Keung, Peter, being the independent non-executive Directors.