

For the month ended (dd/mm/yyyy):

## Monthly Return of Equity Issuer on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited				
Name of Issuer	Kingboar	rd Laminates Holdin	gs Limited	
Date Submitted	5 July 20	11		
I. Movements in Authorised Sh	are Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>1888</u>	Descrip	tion :		_
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month		20,000,000,000	0.1	2,000,000,000
Increase/(decrease)		0		0
Balance at close of the month		20,000,000,000	0.1	2,000,000,000
(2) Stock code : N/A	_Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth			
Increase/(decrease)				
Balance at close of the month				

30/06/2011

Stock code:	N/A	Descripti	ion:		
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close	of preceding	month _			
Increase/(decrease	se)	_			
Balance at close	of the month	_			
3. Other Classes	of Shares				
3. Other Classes Stock code:	of Shares N/A	Descripti	ion:		
		Descripti	No. of other classes of shares	Par value (State currency)	
Stock code:	N/A		No. of other	Par value (State	Authorised share capital
3. Other Classes Stock code:  Balance at close Increase/(decrease)	N/A of preceding		No. of other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	3,000,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month		N/A	N/A	N/A		
Balance at close of the month	3,000,000,000	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option So	chemes of the is	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date	Movement during the month			thereto	as at close of the month	
(dd/mm/yyyy) and -					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise price						
HK\$6.54						
per share						
(18/5/2007)	-	-	-	-	-	100,000,000
ordinary						
shares						
(Note 1)						
, ,						
2.						
-1						
shares						
(Note 1)						
3.						
( / / )						
shares						
(Note 1)						
·		Tot	al A. (Ordin	ary shares)	0	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur	ing the month fr	om exercise of				
options (HK\$)	ing the month h	OIII CACICISC OI		0		
-F. σους (2111φ)			•			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2.					
( / / )	·				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3.					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)4.	. ( / / )				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable)					
	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)	<del></del>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.	<u></u>					
	<u></u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
	<u> </u>					
Stock code (if listed)	<del></del>					-
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price		,				
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
	<del></del>					
	<u></u>					
Stock code (if listed)	<u> </u>					
Class of shares		<del></del>				
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C (Ordin	nary shares)		
			(Prefere	ence shares)		
			(	Other class)		=

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
1		
	4	
shares (Note 1)		
2.		
<u></u>	1	
	4	
shares (Note 1)	1	
3.		
J	4	
	4	
shares (Note 1)		
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		
	1	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the issued month pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable \_\_\_\_\_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_\_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

	Type of Issue		•	or Main	Вош	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-

				is	No. of new shares of suer issued during the	No. of new shares of issuer which
e of Issue					month pursuant thereto	may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)		_		
oital rganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
ner ease specify)	At price : State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
			eference sh	nares)		
r	eganisation	pital rganisation	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  er ease specify)  At price: State currency  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Class of shares issuable (/// (dd/mm/yyyy)  Class of shares issuable (/// (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shapproval shapproval date: (dd/mm/yyyy)	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  er exase specify)  At price: State currency  Issue and allotment date: (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  Total E. (Ordinary shares) (Preference shares)	Class of shares issuable

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Iss	sued Sho	are Capital").)

Remarks (if any):
Submitted by: Tsoi Kin Lung
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.