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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 RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 16 MAY 2011**

The Board is pleased to announce that the resolution sets out in the Notice was duly passed by way of poll at the EGM held on 16 May 2011.

### **RESULTS OF THE EGM**

Reference is made to the circular (“**Circular**”) and the notice of extraordinary general meeting (“**Notice**”) both dated 26 April 2011 issued by Kingboard Laminates Holdings Limited (“**Company**”) in relation to, among other things, the continuing connected transactions contemplated by the KBL Agreements, the Proposed Supply Annual Caps and the Proposed Purchase Annual Caps. Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

The Board is pleased to announce that at the EGM held on 16 May 2011, the ordinary resolution proposed to approve the continuing connected transactions contemplated by the KBL Agreements, the Proposed Supply Annual Caps and the Proposed Purchase Annual Caps (“**Resolution**”) was duly passed by the Independent Shareholders by way of poll as more than 50% of the votes were cast in favour of the Resolution. As referred in the Circular, Hallgain, KBC, Mr. Cheung Kwok Wa, Mr. Cheung Kwok Ping and Mr. Lam Ka Po, who in aggregate holding a total of 1,994,326,500 Shares as at the date of this announcement, have abstained from voting on the Resolution. Pursuant to the Listing Rules, poll voting was required. The vote-taking at the EGM was scrutinised by the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited.

The poll result is as follows:

1. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM 1,005,673,500
2. The total number of Shares entitling the Independent Shareholders to attend and vote only against the Resolution at the EGM Nil

3.	The total number of Shares represented by the votes cast at the EGM	558,460,191
4.	The number of Shares represented by the votes cast in favour of the Resolution	551,363,754
5.	The percentage of the votes cast in favour of the Resolution relative to the total number of votes cast at the EGM	98.73%
6.	The number of Shares represented by the votes cast against the Resolution	7,096,437
7.	The percentage of the votes cast against the Resolution relative to the total number of votes cast at the EGM	1.27%

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

Hong Kong, 16 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 Yue Kwong, Michael, Leung Tai Chiu, Mok Yiu Keung, Peter and Ip Shu Kwan, Stephen, being the independent non-executive Directors.*