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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 20 DECEMBER 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 20 December 2011.

RESULTS OF THE EGM

Reference is made to the circular (“**Circular**”) and the notice of extraordinary general meeting (“**Notice**”) both dated 30 November 2011 issued by Kingboard Laminates Holdings Limited (“**Company**”) in relation to, among other things, the Continuing Connected Transactions and the Proposed 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 20 December 2011, the ordinary resolution proposed to approve the Continuing Connected Transactions and the Proposed 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 to in the Circular, any connected person with a material interest in the Continuing Connected Transactions, and any Shareholder who has a material interest in the Continuing Connected Transactions and its associates will be required to abstain from voting at the EGM. Hallgain Management Limited, Kingboard, Jamplan (BVI) Limited, Kingboard Investments Limited and Mr. Cheung Kwok Wa, together with Mr. Chan Wing Kwan, Mr. Chang Wing Yiu, Mr. Ho Yin Sang and Mr. Cheung Kwok Wing, being Shareholders and also directors of Kingboard, who in aggregate holding a total of 1,995,781,000 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:

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| 1. | The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM | 1,004,219,000 |
| 2. | The total number of Shares entitling the 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 | 581,899,310 |
| 4. | The number of Shares represented by the votes cast in favour of the Resolution | 581,890,810 |
| 5. | The percentage of the votes cast in favour of the Resolution relative to the total number of votes cast at the EGM | 99.99% |
| 6. | The number of Shares represented by the votes cast against the Resolution | 8,500 |
| 7. | The percentage of the votes cast against the Resolution relative to the total number of votes cast at the EGM | 0.01% |

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

Hong Kong, 20 December 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.