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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Kingboard Laminates Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 31 August 2012 for the purpose of, among other matters, approving the publication of the interim results for the period ended 30 June 2012 and considering the payment of an interim dividend.

BOARD

As at the date hereof, the Board of the Company comprises the following directors:–

Executive directors:–

Cheung Kwok Wa (*Chairman*)
Cheung Kwok Keung (*Managing Director*)
Cheung Kwok Ping
Lam Ka Po
Cheung Ka Ho
Chan Sau Chi
Liu Min
Zhou Pei Feng

Non-executive directors:–

Chan Yue Kwong, Michael*
Leung Tai Chiu*
Mok Yiu Keung, Peter*
Ip Shu Kwan, Stephen*
Lo Ka Leong

* *Independent non-executive directors*

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

Hong Kong, 8 August 2012