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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 6 MAY 2013**

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 6 May 2013, all proposed resolutions set out in the notice of AGM dated 2 April 2013 (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:

<b>Resolutions proposed at the AGM</b>		<b>No. of Votes (%)</b>		<b>Total Number of Votes Cast</b>
		<b>For</b>	<b>Against</b>	
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 2012.	2,366,399,225 (99.99%)	2,500 (0.01%)	2,366,401,725
2.	To declare a final dividend.	2,366,400,225 (99.99%)	1,500 (0.01%)	2,366,401,725

Resolutions proposed at the AGM		No. of Votes (%)		Total Number of Votes Cast
		For	Against	
3.	(A) To re-elect Mr. Cheung Kwok Keung as an executive Director.	2,366,156,351 (99.99%)	245,374 (0.01%)	2,366,401,725
	(B) To re-elect Mr. Cheung Kwok Ping as an executive Director.	2,366,157,351 (99.99%)	244,374 (0.01%)	2,366,401,725
	(C) To re-elect Mr. Lo Ka Leong as a non-executive Director.	2,330,077,698 (98.47%)	36,323,027 (1.53%)	2,366,400,725
	(D) To re-elect Mr. Mok Yiu Keung, Peter as an independent non-executive Director.	2,366,398,225 (99.99%)	2,500 (0.01%)	2,366,400,725
	(E) To authorise the Board to fix the Directors' remuneration.	2,365,810,225 (99.98%)	591,500 (0.02%)	2,366,401,725
4.	To re-appoint auditors and to authorise the Board to fix their remuneration.	2,344,395,225 (99.07%)	22,006,500 (0.93%)	2,366,401,725
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.	2,183,850,343 (92.29%)	182,551,382 (7.71%)	2,366,401,725
	(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.	2,366,399,225 (99.99%)	2,500 (0.01%)	2,366,401,725

Resolutions proposed at the AGM	No. of Votes (%)		Total Number of Votes Cast
	For	Against	
(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.	2,184,531,343 (92.31%)	181,870,382 (7.69%)	2,366,401,725

The total number of shares of the Company (the “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 any Shareholders to attend and abstain from voting in favour of any resolution at the AGM.

No Shareholders were required under the Listing Rules to abstain from voting on any resolution at the AGM and no Shareholders have stated their intention in the circular of the Company dated 2 April 2013 to vote against any resolution 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.

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

Hong Kong, 6 May 2013

*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, 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.*