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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 18 MAY 2015

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 18 May 2015, all proposed resolutions set out in the notice of AGM dated 15 April 2015 (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:

Resolutions proposed at the AGM		No. of Votes (%)		Total Number of Votes Cast
		For	Against	
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 2014.	2,245,705,306 (99.99%)	2,500 (0.01%)	2,245,707,806
2.	To declare a final dividend.	2,245,704,806 (99.99%)	3,000 (0.01%)	2,245,707,806

Resolutions proposed at the AGM		No. of Votes (%)		Total Number of Votes Cast
		For	Against	
3.	(A) To re-elect Mr. Liu Min as an executive Director.	2,245,719,806 (99.99%)	2,500 (0.01%)	2,245,722,306
	(B) To re-elect Mr. Zhou Pei Feng as an executive Director.	2,245,719,306 (99.99%)	3,000 (0.01%)	2,245,722,306
	(C) To re-elect Mr. Chan Yue Kwong, Michael as an independent non-executive Director.	2,238,983,826 (99.70%)	6,738,480 (0.30%)	2,245,722,306
	(D) To re-elect Mr. Ip Shu Kwan, Stephen as an independent non-executive Director.	2,243,170,806 (99.89%)	2,551,500 (0.11%)	2,245,722,306
	(E) To re-elect Mr. Zhang Lu Fu as an independent non-executive Director.	2,241,167,806 (99.80%)	4,540,500 (0.20%)	2,245,708,306
4.	To authorise the Board to fix the Directors' remuneration.	2,229,410,186 (99.84%)	3,675,000 (0.16%)	2,233,085,186
5.	To re-appoint auditors and to authorise the Board to fix their remuneration.	2,245,705,306 (99.99%)	2,500 (0.01%)	2,245,707,806
6.	(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 6A of the Notice.	2,035,904,945 (90.66%)	209,802,861 (9.34%)	2,245,707,806
	(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 6B of the Notice.	2,245,705,306 (99.99%)	2,500 (0.01%)	2,245,707,806

Resolutions proposed at the AGM		No. of Votes (%) For	No. of Votes (%) Against	Total Number of Votes Cast
	(C) To extend the general mandate granted to the Directors to issue shares under resolution 6A above by including the nominal amount of shares repurchased pursuant to the general mandate granted under resolution 6B above as set out in the ordinary resolution in item 6C of the Notice.	2,035,906,945 (90.66%)	209,800,861 (9.34%)	2,245,707,806

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, 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 15 April 2015 to vote against any resolution or to abstain from voting 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, 18 May 2015

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, Ip Shu Kwan, Stephen and Zhang Lu Fu, being the independent non-executive Directors.