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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by Kingboard Laminates Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) announces that Mr Chan Yue Kwong, Michael (“**Mr Chan**”), an independent non-executive director of the Board, has resigned from his directorship with effect from 31 July 2015 as he would like to devote more time to his other personal commitments in the future. Mr Chan is currently a member of the audit committee and remuneration committee and the chairman of the nomination committee of the Board. Accordingly, Mr Chan will cease to be a member or chairman of each of such committees with effect from the same day.

Mr Chan has confirmed that he has no disagreement with the Board or the Company and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its gratitude to Mr Chan for his contributions to the Company during the tenure of his office.

The Company will identify suitable candidate to be appointed as an additional independent non-executive Director and will make further announcement as and when appropriate.

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

Hong Kong, 17 July 2015

As at the date of this announcement, the Board consists of 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.