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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF THE NOMINATION COMMITTEE AND
MEMBER OF THE AUDIT COMMITTEE AND
REMUNERATION COMMITTEE OF THE COMPANY**

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 announces that Mr Lau Ping Cheung, Kaiser (“**Mr Lau**”) has been appointed as an independent non-executive director of the Board with effect from 3 August 2015. Mr Lau has also been appointed as the chairman of the nomination committee of the Company, and a member of the audit committee and remuneration committee of the Company with effect from 3 August 2015.

A chartered surveyor by profession, Mr Lau, aged 63, was educated at the then Hong Kong Polytechnic and holds a Master Degree in Construction Project Management from The University of Hong Kong. He is a past president and fellow of The Hong Kong Institute of Surveyors, a past chairman and fellow of the Royal Institution of Chartered Surveyors (Hong Kong Branch), a past chairman of the Surveyors Registration Board, a former member of the HKSAR Legislative Council, a former non-executive director of the Urban Renewal Authority, a former member of the Council of The City University of Hong Kong, a member of the Council of The Hong Kong Polytechnic University and a member of the Economic Development Commission. Mr Lau has over 40 years of experience in construction and property development in Hong Kong and Mainland China.

Save as disclosed above, as at the date of this announcement, Mr Lau has not held any directorship in any listed public companies or any other positions with the Company and other members of the Company and its subsidiaries in the last three years.

Mr Lau does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company, nor has any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr Lau has not entered into any service contract with the Company. The terms of the services agreed between Mr Lau and the Company do not provide for a specified length of service and do not expressly require the Company to give more than one year's notice period or to make payments equivalent to more than one year's emoluments to terminate the service.

Mr Lau is subject to retirement by rotation at the annual general meeting of the Company in accordance with the articles of association of the Company.

Mr Lau will be entitled to a monthly fee of HK\$20,000 as an independent non-executive director of the Board. Such remuneration has been determined with reference to Mr Lau's duties and prevailing market terms. Other than the aforesaid monthly fee, Mr Lau may be entitled to other emoluments based on the performance of the Group and at the discretion of the Board.

Save as disclosed above, there is no information in relation to the appointment of Mr Lau that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board warmly welcomes Mr Lau in his new role in the Company.

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

Hong Kong, 3 August 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. Leung Tai Chiu, Ip Shu Kwan, Stephen, Zhang Lu Fu and Lau Ping Cheung, Kaiser, being the independent non-executive Directors.