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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to an announcement (the “**Announcement**”) of Kingboard Laminates Holdings Limited (the “**Company**”) dated 3 August 2015 in relation to, among others, the appointment of independent non-executive director, chairman of the nomination committee and member of the audit committee and remuneration committee of the Company. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to announce that there is an inadvertent typo in the 2nd paragraph on page 1 of the Announcement, where it should be Mr Lau Ping Cheung, Kaizer instead of Mr Lau Ping Cheung, Kaiser who has been appointed as the independent non-executive director of the Board with effect from 3 August 2015.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 5 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, Kaizer, being the independent non-executive Directors.