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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 EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2016

Reference is made to the circular (the “Circular”) and the notice of extraordinary general meeting (the “Notice”) both dated 21 November 2016 issued by Kingboard Laminates Holdings Limited (the “Company”) in relation to, among other things, the New Connected Transactions and the Proposed Annual Caps. Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

The board (the “Board”) of directors (the “Directors”) of Kingboard Laminates Holdings Limited is pleased to announce that at the extraordinary general meeting (the “EGM”) of the Company held on 12 December 2016, all proposed resolutions (the “Resolutions”) set out in 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 EGM were as follows:

Resolutions proposed at the EGM		No. of Votes (%)		Total Number of Votes Cast
		For	Against	
1.	To approve the New KBL/Hallgain Supply Framework Agreement and the transactions and Proposed Annual Cap contemplated thereunder.	344,727,545 (99.99%)	3,000 (0.01%)	344,730,545
2.	To approve the New KBL/KBC Material Purchase Agreement and the transactions and the Proposed Annual Cap contemplated thereunder.	344,727,545 (99.99%)	3,000 (0.01%)	344,730,545

Resolutions proposed at the EGM		No. of Votes (%)		Total Number of Votes Cast
		For	Against	
3.	To approve the New KBL/KBC Supply and Service Framework Agreement and the transactions and the Proposed Annual Caps contemplated thereunder.	344,727,545 (99.99%)	3,000 (0.01%)	344,730,545

As more than 50% of the votes were cast in favour of the Resolutions, all such Resolutions were duly passed by way of poll by the Independent Shareholders.

As at the date of the EGM, there were 3,000,000,000 Shares in issue. As stated in the Circular, any connected person with a material interest in the New Continuing Connected Transactions, and any Shareholder who has a material interest in the New Continuing Connected Transactions and its associates were required to abstain from voting at the EGM. Hallgain, KBC and their respective associates and Mr. Cheung Kwok Wa, Mr. Cheung Ka Ho, Mr. Leung Tai Chiu and Mr. Liu Min, who in aggregate directly or indirectly held a total of 2,233,548,000 Shares as at the date of the EGM, abstained from voting on the Resolutions. The total number of Shares entitling the holders to attend and vote on the Resolutions at the EGM was 766,452,000 Shares. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of any resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 12 December 2016

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. Leung Tai Chiu, Ip Shu Kwan, Stephen, Zhang Lu Fu and Lau Ping Cheung, Kaizer, being the independent non-executive Directors.