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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Kingboard Laminates Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Lam Ting Hin (“**Mr. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and authorized representative (the “**Authorized Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 20 February 2023 in order to concentrate on his other management duties in the Group. Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation as Company Secretary and Authorized Representative which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Ng Mei Kam Kennis (“**Ms. Ng**”) has been appointed as Company Secretary and Authorized Representative with effect from 20 February 2023. Ms. Ng, aged 50, joined the Group in 2004. Prior to that, she was a financial controller of Elec & Eltek International Holdings Limited. Ms. Ng is a Fellow member of The Association of Chartered Certified Accountants and member of Hong Kong Institute of Certified Public Accountants. She holds a Bachelor’s Degree in Accountancy from University of Sunderland in United Kingdom. She has over 28 years of work experience in accounting.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his contribution to the Company during his tenure as Company Secretary and Authorized Representative and welcome Ms. Ng on her new appointment.

By order of the Board  
**Kingboard Laminates Holdings Limited**  
**Cheung Kwok Wa**  
*Chairman*

Hong Kong, 20 February 2023

*As at the date of this announcement, the board of directors of the Company consists of Messrs. Cheung Kwok Wa, Cheung Kwok Keung, Cheung Kwok Ping, Lam Ka Po, Cheung Ka Ho and Zhou Pei Feng, being the executive directors, Mr. Lo Ka Leong, being the non-executive director, and Messrs. Ip Shu Kwan, Stephen, Zhang Lu Fu, Kung, Peter and Ho Kwok Ming being the independent non-executive directors.*