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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)**

## **POSITIVE PROFIT ALERT**

This announcement is published by Kingboard Laminates Holdings Limited (“**KBL**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of KBL (the “**KBL Board**”) wishes to inform shareholders and potential investors of KBL that, based on the preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2024 and the information currently available to the KBL Board, the Group is expecting to record a net profit of more than HK\$1.3 billion for the year ended 31 December 2024, an increase of more than 43% as compared with the corresponding period in 2023.

The increase in the net profits of the Group for the year ended 31 December 2024 is primarily attributable to the increase in market demand with significant increase in sales quantity of the Group’s products as compared with the corresponding period in 2023. The KBL Board believes that the increase in the net profit is also attributable to the Group’s strong and comprehensive vertical integration business model.

The information in this announcement is only based on the preliminary assessment by the KBL Board, with reference to its management accounts and the information currently available, which are subject to finalization and adjustments, and has not been audited by the auditors or reviewed by the audit committee of KBL. KBL is still in the process of finalizing its annual results for the year ended 31 December 2024. Financial information and other details of KBL for the year ended 31 December 2024 will be disclosed in its annual results announcement for the year ended 31 December 2024 in accordance with the requirements of the Listing Rules.

**The shareholders and potential investors of KBL is advised to exercise caution when dealing in the securities of KBL and read carefully the annual results announcement of KBL for the year ended 31 December 2024, which will be published on 24 March 2025 pursuant to the requirements of the Listing Rules.**

By Order of the board of directors  
**Kingboard Laminates Holdings Limited**  
**Ng Mei Kam Kennis**  
*Company Secretary*

Hong Kong, 27 February 2025

*As at the date of this announcement, the board of directors of consists of Mr. Cheung Kwok Wa, Mr. Cheung Kwok Keung, Mr. Cheung Kwok Ping, Mr. Lam Ka Po, Mr. Cheung Ka Ho, Ms. Cheung, Emily Chun Ming and Mr. 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.*