

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# KB

**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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Kingboard Laminates Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 25 August 2025 for the purpose of, among other matters, approving the publication of the interim results for the period ended 30 June 2025 and considering the payment of an interim dividend.

### **BOARD**

As at the date hereof, the Board of the Company comprises the following directors:

*Executive directors:*

Cheung Kwok Wa (*Chairman*)  
Cheung Kwok Keung (*Managing Director*)  
Cheung Kwok Ping  
Lam Ka Po  
Cheung Ka Ho  
Cheung, Emily Chun Ming  
Zhou Pei Feng

*Non-executive directors:*

Ip Shu Kwan, Stephen\*  
Zhang Lu Fu\*  
Kung, Peter\*  
Ho Kwok Ming\*  
Lo Ka Leong

\* *Independent non-executive directors*

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

Hong Kong, 25 July 2025