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# 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 16 March 2026 for the purpose of, among other matters, approving the publication of the final results for the year ended 31 December 2025 and considering the recommendation on the payment of a final 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:*

Zhang Lu Fu\*  
Kung, Peter\*  
Ho Kwok Ming\*  
Yung Hoi Yan\*  
Lo Ka Leong

\* *Independent non-executive directors*

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

Hong Kong, 24 February 2026