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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that:

Ms. Cheung, Emily Chun Ming (“**Ms. Cheung**”) has resigned as an executive Director, so that she can devote more time to her family after childbirth with effect from 28 February 2026.

This announcement is made by Kingboard Laminates Holdings Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Company announces that, with effect from 28 February 2026, Ms. Cheung has resigned as an executive Director, so that she can devote more time to her family after childbirth.

Ms. Cheung has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

OTHERS

The Company expresses its gratitude for Ms. Cheung's contribution to the Board over the years.

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

Hong Kong, 27 February 2026

As at the date of this announcement, the Board 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 Mr. Zhang Lu Fu, Mr. Kung, Peter, Mr. Ho Kwok Ming and Ms. Yung Hoi Yan, being the independent non-executive directors.